

P15000066504

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

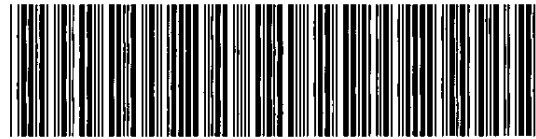
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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T SCHROEDER

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**CORPORATE  
ACCESS,  
INC.**

*When you need ACCESS to the world*

236 East 6th Avenue. Tallahassee, Florida 32303  
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

**WALK IN**

**PICK UP:** 8/7 Glinda

- ☐ **CERTIFIED COPY** \_\_\_\_\_
- ☒ **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- ☒ **FILING** Articles \_\_\_\_\_

1. **BOARDWALK INCORPORATED**  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL INSTRUCTIONS:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Boardwalk Incorporated

**ARTICLE II PRINCIPAL OFFICE**

Principal ~~street~~ address

512 Hornblower Lane

Longboat Key, FL 34228

Mailing address, if different is:

512 Hornblower Lane

Longboat Key, 34228

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any and all lawful purpose.

**ARTICLE IV SHARES**

The number of shares of stock is: See attached Exhibit A

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Paul J. Galeski, Director Name and Title: Paul J. Galeski, President

Address: 512 Hornblower Lane Address: 512 Hornblower Lane

Longboat Key, FL 34228 Longboat Key, FL 34228

Name and Title: Paul J. Galeski, Secretary Name and Title: \_\_\_\_\_

Address: 512 Hornblower Lane Address: \_\_\_\_\_

Longboat Key, FL 34228

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_ Address: \_\_\_\_\_

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Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: National Corporate Research, Ltd., Inc.  
Address: 115 North Calhoun Street, Suite 4  
Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Name: Tracy R. Ring  
Address: 10 S. Broadway, Suite 2000  
St. Louis, MO 63102

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
Required Signature/Registered Agent

8-6-15  
Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

  
Required Signature/Incorporator

8-6-15  
Date

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**EXHIBIT A TO**  
**ARTICLES OF INCORPORATION OF**  
**BOARDWALK INCORPORATED**

**ARTICLE IV    SHARES**

The number of shares of stock is:

The aggregate number of shares which the corporation shall have authority to issue shall be Thirty Thousand (30,000) shares divided into two (2) classes, as follows:

(a)     Ten Thousand (10,000) shares of Class A Voting Common Stock, all having One Dollar (\$1.00) par value per share; and

(b)     Twenty Thousand (20,000) shares of Class B Non-Voting Common Stock, all having One Dollar (\$1.00) par value per share.

The distinguishing preferences, qualifications, limitations, restrictions and special or relative rights in respect to each class are as follows:

4.1     The holders of Class A Voting Common Stock shall have voting power on all matters submitted to the shareholders, including the power to elect the corporation's Board of Directors, on the basis of one vote per share, except as otherwise required by law. The holders of Class B Non-Voting Common Stock shall have no vote on any question submitted to the shareholders, including the election of directors, and shall not be entitled to receive notice of meetings of shareholders except as shall be specifically required by law.

4.2     All other preferences, qualifications, limitations, restrictions and special or relative rights shall be the same for both the Class A Voting Common Stock and Class B Non-Voting Common Stock.

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