

P.160000090617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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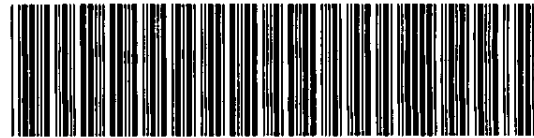
(Business Entity Name)

(Document Number)

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

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NOV 14 2016

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

2016 NOV -8 PM 12:25  
RECEIVED  
TALLAHASSEE, FL

SUBJECT: BOYETTE CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:      BOYETTE CONSTRUCTION, INC.  
C/O BENJAMIN BOYETTE Registered Agent & Incorporator  
18937 BAKER RD  
UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation  
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. BENJAMIN BOYETTE, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of BOYETTE CONSTRUCTION, INC. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 18937 BAKER RD, UMATILLA, FL. 32784, make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

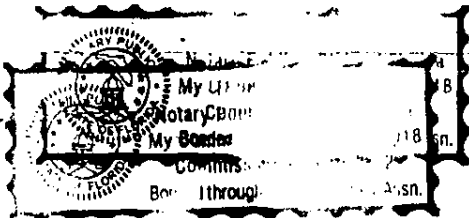
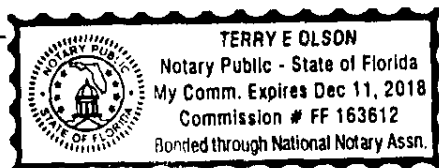
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: BOYETTE CONSTRUCTION, INC. to be filed and used with the new articles of incorporation now dated OCTOBER, 31TH 2016 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated OCTOBER 31TH 2016

  
Signature - BENJAMIN BOYETTE

Be it known that on the 31TH day of October 2016 before me appeared BENJAMIN BOYETTE, who is personally known to me.

  
Notary - State of Florida



2016 NOV -8 PM 12:25  
TALLAHASSEE, FL 32309

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: BOYETTE CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 18937 BAKER RD, UMATILLA, FL. 32784

The mailing address for all legal correspondence is: 18937 BAKER RD, UMATILLA, FL. 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

BENJAMIN BOYETTE	TRACIE BOYETTE
PRESIDENT	VICE PRESIDENT
18937 BAKER RD	18937 BAKER RD
UMATILLA, FL. 32784	UMATILLA, FL. 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

BENJAMIN BOYETTE, 18937 BAKER RD, UMATILLA, FL. 32784

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

BENJAMIN BOYETTE, 18937 BAKER ROAD, UMATILLA, FL. 32784

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Having been named as registered agent to accept service 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.

(SIGNATURE) BENJAMIN BOYETTE - Registered Agent

DATE

(SIGNATURE) BENJAMIN BOYETTE - Incorporator

Date