

**Electronic Articles of Incorporation
For**

P22000023385
FILED
March 14, 2022
Sec. Of State
jsdennis

BOYD FOOD AND BEVERAGE CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOYD FOOD AND BEVERAGE CORP

Article II

The principal place of business address:

2250 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL. UN 32712

The mailing address of the corporation is:

27838 LISA DRIVE
TAVARES, FL. UN 32778

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

RICHARD BOYD
27838 LISA DRIVE
TAVARES, FL. 32778

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD BOYD

Article VI

The name and address of the incorporator is:

RICHARD BOYD
27838 LISA DRIVE

TAVARES, FL 32778

Electronic Signature of Incorporator: RICHARD BOYD

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
RICHARD BOYD
27838 LISA DRIVE
TAVARES, FL. 32778 UN

Title: CFO
MELANIE BOYD
27838 LISA DRIVE
TAVARES, FL. 32778 UN

Article VIII

The effective date for this corporation shall be:

03/14/2022