

**995000005214**

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January 16, 1995

Division of Corporations  
Department of State  
The Capitol  
P. O. Box 6327  
Tallahassee, FL 32314

100001383751  
-01/19/95--01009--010  
\*\*\*122.50 \*\*\*122.50

Re: Boyce Engineering, Inc.

Gentlemen:

Enclosed is the original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Sincerely,

TEW, ZINOBER, BARNES, ZIMMET & UNICE

*Ronald G. Wendel*  
Ronald G. Wendel

RGW/lbs

Enclosures

pc: Mr. Boyce Crowe, Sr.

*SB*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**

**FOR**

**BOYCE ENGINEERING, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 18 PM 1:37

**ARTICLE I - NAME**

The name of this corporation shall be Boyce Engineering, Inc.

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV - AUTHORIZED STOCK**

The corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is Tew, Zinober, Barnes, Zimmet & Unice. The street address of the initial registered office of the corporation for service of process shall be 2655 McCormick Drive, Clearwater, Florida 34619.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation initially shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time. The name and address of the initial directors of the corporation are:

Boyce Crowe, Sr.

11861 31st Court N.  
St. Petersburg, Florida 33716

**ARTICLE VII - INCORPORATOR**

The name and address of each incorporator of the corporation is

Boyce Crowe, Sr.

11861 31st Court N.  
St. Petersburg, Florida 33716

**ARTICLE VIII - PRINCIPAL OFFICE ADDRESS**

The initial principal office and mailing address of the corporation shall be 11861 31st Court, N., St. Petersburg, Florida 33716. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

**ARTICLE IX - BY LAWS**

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

**ARTICLE X - POWERS**

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE XI - PRE-EMPTIVE RIGHTS**

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other rights to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

**ARTICLE XII - AMENDMENT OF ARTICLES**

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholders of the corporation are granted subject to this reservation.

**ARTICLE XIII - COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of JANUARY, 1995.

Boyce Crowe Sr.  
Boyce Crowe, Sr.

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of January, 1995, by Boyce Crowe, Sr. who is personally known to me or who has produced Florida Drivers License (type of identification) as identification and who ~~did~~ (did not) take an oath.

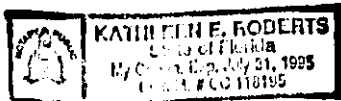
Kathleen E Roberts  
Signature of Person Taking Acknowledgment

Kathleen E Roberts  
Name of Acknowledger Typed, Printed or Stamped

Notary Public, State of FLORIDA

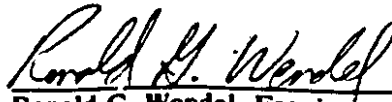
CC118195  
Notarial Serial Number

(NOTARY SEAL)



**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.034, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Boyce Engineering, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 11<sup>th</sup> day of January, 1995.



Ronald G. Wendel, Esquire  
P. O. Box 5124  
2855 McCormick Drive  
Clearwater, FL 34618  
(813) 799-2882

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