0012278 D. Asbury Attorney at Law February 10, 1995

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Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Ro: BOFUS MARKETING ASSOCIATES, INC. Our Filo No. 95-004

Gentlemen:

Enclosed please find the Articles of Incorporation of BOFUS MARKETING ASSOCIATES, INC., and the Cortificate of Designating Registered Agent, together with this firm's check in the amount of \$122.50, as and for the filing fee and certified copy.

Please send the certified copy of the said Λ rticles and registered agent designation to me at the above address.

Thank you for your consideration in this matter an if you should have any questions, please feel free to contact this office at the above number.

truly yours,

Secretary to Jay D. Asbury

encls.

FILED

ARTICLES OF INCORPORATION

95 FEB 13 MIN 24

OF

SECRETARY OF STATE PALLIFUSSIL, PECROS

BOFUS MARKETING ASSOCIATES, INC.

The undersigned subscribers, competent to contract, hereby associate themselves for the purpose of forming a corporation for profit under and by virtue of the laws of the State of Florida, and adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be BOFUS MARKETING ASSOCIATES, INC., and its principal place of business shall be 2631 s. Daytona Ave., Flagler Beach, FL 32136, with the privilege and right of establishing and maintaining such other place or places of business and offices and agencies elsewhere in the State of Florida, or in any State of the United States, as the corporation may hereafter desire and determine. The name and address of the initial registered agent of this corporation is CAROLINE D. JONES, physical address is 2631 S. Daytona Ave., Flagler Beach, FL 32136 and mailing address is P. O. Box 189, Flagler Beach, FL 32136.

ARTICLE II - PURPOSE

The general nature of the business to be transacted by this corporation is to engage in the business of buying, selling, renting and leasing real property. To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways to acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all

. other ways, (whether like, or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however hold, including, but not limited to, money, credits, securities, stocks, bonds, warrants, script, cortificates, debontures, mortgagos, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind, and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereof, including, but not limited to mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges and immunities of individual owners or holders thereof.

ARTICLE III - STOCK

The total number of shares of stock which the corporation shall have authority to issue is One thousand (1,000) shares, which shall be common stock with par value of \$1.00 per share. Initially all shares shall be issued 100% to CAROLINE D. JONES.

ARTICLE IV - CAPITAL

The amount of capital with which the corporation will begin business is \$ 1,000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE VI - DOARD OF DIRECTORS

This corporation shall have three directors constituting the initial board of Directors. The names and addresses of the initial Board of Directors of the corporation are:

CAROLINE D. JONES, 2631 S. Daytona Avo., P. O. Box 189, Flagler Boach, FL 32136.

JAMES I. JONES, 2631 S. Daytona Ave., P. O. Box 189, Flagler Beach, FL 32136.

ARTICLE VII - OFFICERS

The business of this corporation shall be conducted by the officers of this corporation. The name of the persons who will serve as officers of this corporation are:

CAROLINE D. JONES

President/Treasurer/Secretary

JAMES I. JONES

Vice President

ARTICLE VIII - ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majorit, vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

CAROLINE D. JONES
President/Treasurer/Secretary

JAMES I. JONES Vice President

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with sections 48.091 and 607.34, Florida Statutes, the following is submitted:

FIRST that BOFUS MARKETING ASSOCIATES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2631 S. Daytona Ave., Flagler Beach, FL 32136, has named CAROLINE D. JONES, as it's agent to accept service of process within the State of Florida.

DATED: February $\frac{\mathcal{S}}{\mathcal{S}}$, 1995

CAROLINE D. JONES

President/Treasurer/Sedretary

OMES I. JONES

Vice President

Having been named to accept service of process for the name corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

CAROLINE D. JONES