

P95000016327

~~STEPHEN BOYD~~
~~8585 SW 126 TERR~~
~~MIAMI, FL 33156~~
(City, State, Zip) (Phone #)

000001391050
-01/27/95--D1016--008
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #) *W95-2232*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AB 2/28/95

FILED
1995 FEB 28 PM 3:00
STATE OF FLORIDA
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 31, 1995

STEVE BOYD
8585 SW 126 TERRACE
MIAMI, FL 33156

SUBJECT: STEVE BOYD MAINTENANCE INC.
Ref. Number: W95000002232

We have received your document for STEVE BOYD MAINTENANCE INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 195A00004121

ARTICLES OF INCORPORATION
OF
STEVE BOYD MAINTENANCE INC

FILED
1995 FEB 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the Laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:

STEVE BOYD MAINTENANCE INC

ARTICLE II - NATURE OF BUSINESS

The nature of the business, and the objects or purposes to be transacted, promoted, or carried on by the corporation are as follows:

(a) To enter into any business permitted to a corporation under the laws of the State of Florida.

(b) To acquire, hold, sell, reissue or cancel any shares of its own stock, provided, however, that this corporation may not use any of its own shares of capital stock when such use would cause any impairment of the capital of this corporation, and provided further that the shares of its own capital stock belonging to his corporation shall not be voted directly or indirectly.

(c) To enter into, make, execute, perform and carry out contracts of any kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government or agency thereof, except that any contract for a loan of the purchase of a capital asset must be approved in writing by the Board of Directors.

(d) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign

deliver, mortgage and/or pledge all or any part of the property or assets at any time owned or held by this corporation, upon such terms as the Board of Directors shall authorize, and as may be permitted by law, however, at no time may a corporate obligation either by check, note or otherwise, be used to satisfy a personal debt of any officer or director of the corporation and any attempt to do so shall be null and void.

(e) To purchase or otherwise acquire the whole or part of property, assets, business and goodwill of any other person, firm corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that the enumeration herein contained shall not be held to limit or restrict the powers of the corporation to carry out or perform any and all acts permitted to a corporation under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total number of shares and authorized capital stock of this corporation shall be divided into 500 shares having \$1.00 par value each. The stock of this corporation shall be issued in accordance with Internal Revenue Code Plan 1244.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE VI - PLACE OF BUSINESS

The post office address of the principal place of business of this corporation is:

8585 SW 126th Terrace
Miami, Fl. 33156

or any other place as the Board of Directors may, from time to time, designate.

ARTICLE VII - DIRECTORS

This corporation shall have no less than two Directors however, the number of Directors may be increased by the By-laws of the corporation.

ARTICLE VIII - SUBSCRIBER(S)

The name and address of the Subscriber(s) to these Articles of Incorporation and the number of shares subscribed for are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Stephen G. Boyd	8585 SW 126th Terrace Miami, Fl. 33156	250
Donna M. Boyd	8585 SW 126th Terr Miami, Fl. 33156	250

ARTICLE IX - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the first Board of Directors and officers of the corporation, who shall hold office until the next election of Directors and officers shall take place are as follows:

<u>DIRECTOR'S NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Stephen G. Boyd	8585 SW 126th Terrace Miami, Fl. 33156	President
Donna M. Boyd	8585 SW 126th Terrace Miami, Fl. 33156	Secretary

ARTICLE X - REGISTERED AGENT

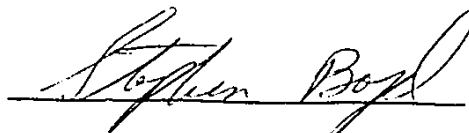
The Registered Agent for service of process for this corporation shall be:

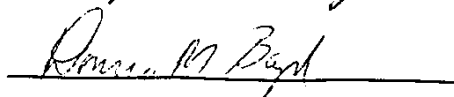


I HEREBY accept the position of
Registered Agent for this corporation

STEPHEN G. BOYD
8585 SW 126TH TERR.
MIAMI, FL. 33156

IN WITNESS WHEREOF, I have set my hand and seal this 5
day of December, 1974





STATE OF FLORIDA :

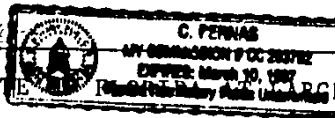
SS

COUNTY OF DADE

I HEREBY CERTIFY on this day before me, a Notary Public in and for the State of Florida, duly qualified and acting as an officer authorized to take acknowledgements, personally appeared Steven & Donna Boyd, to me well known, and they acknowledge that they signed and executed the attached Articles of Incorporation for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at _____, Dade County, Florida this 5 DAY OF DEC., 1994


NOTARY PUBLIC, STATE OF FLORIDA



My Commission expires: