

THE COURTYARD, BUILT 150 5361 NORTH PEDERAL HIGHWAY HOGA RATON, FLORIDA SORRA (407) 995-0000 FAX (407) 005-0088

ADMITTED FLORIDA CALIFORNIA

PRACTICE BEFORE STATE & FEDERAL TRIAL COURTS U.B. TAX COURT

February 28, 1995

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

6.03/03/36 - 000/3--006 ****122,50 ****122,50

Donald Borovy, Inc. Re:

Dear Sir/Madam:

Enclosed please find an original and a copy of the Articles of Incorporation of Donald Borovy, Inc. a nonprofit corporation.

In addition, enclosed please find this firm's check in the amount of \$122.50 which represents payment in full for the filing of the Articles of Incorporation and the certified copy.

Upon the filing of the same, please return to this office a certified copy in the enclosed, self-addressed, stamped envelope.

Thank you for your courtesy and cooperation with regard to this matter. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Very truly yours,

Charles P. Randall

CPR/mca

Enclosures

boms y/state2/28

ARTICLES OF INCORPORATION OF Donald Borovy, Inc.

ARTICLE I - NAME

The name of this Corporation is Donald Borovy, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing immediately.

ARTICLE III - PURPOSE

The Corporation may engage in any activity permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent and the principal office of this Corporation is:

Charles P. Randall The Courtyard Suite 150 5301 North Federal Hwy. Boca Raton, FL 33487

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1).

ARTICLE VII - BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any Officer, Director, Incorporator or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every stockholder, eligible to be a shareholder of the Corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the incorporator signing these Articles is Charles P. Randall, The Courtyard Suite 150, 5301 North Federal Highway, Boca Raton, FL 33487.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28 day of February, 1995.

Charles P. Randall

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept Service of Process for the above named Corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned individual agrees to not in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

DATED this 28 day of February, 1995.

Charles P. Randall (Registered Agent)

STATE OF FLORIDA)
COUNTY OF PALM BEACH) 88

Before me, a Notary Public, authorized in the State and County set forth above, personally appeared Charles P. Randall, personally known to me and known by me to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of Donald Borovy, Inc., and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this & day of

February, 1995.

CAROLE SOMMOVICO
PRINT NAME OF NOTARY PUBLIC

MY PUBLIC, STATE OF FLORIDA Commission & CC 382613 Commission & CC 382613

My Commission Expires:

Personally known or Identification Produced

borovy\articles

12-23-95 500001791 Dear Sirs,

Enclosed is a check for the filing fee

\$35.00

one certified copy

52.50

one cert. of status

total

8,75

Donald Dorovy 14270 Tripp Road Loxahatchoo FL 33470-4024

tel 407-790-0797

700001676657 -01/03/96--01056--001 *****96.25 *****96.25

As I told Stevie H. and everyone else who has helped me on this matter. This coroperation was never activated.

My husband runs a one man excavating business with no employees 4 no outside people with intrests in the company. He had been given bad advice to incorporate by an attorney who did not tell him all the details incorporating would entail. The business is almost always under the ten thousand dollar mark in earnings. My husband will be 70 in Feb and I don't know how much longer he will work.

I hope I have done everything correctly. Please let me know If I need to do more. Boy, a lot of money for nothing.

I hope it's over.

Thank you,

Ms. Borovy a torged Mrs. Donald Borovy
to correct dute &

Alien and the
adoption by the
director

FILED

ARTICLES OF DISSOLUTION

96 JAN -2 AM 9: 45

SECRETAL SEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is Donald Borovy, Inc.
	14270 TRIPP RO. LOX. Fl 33470
SECON	D: The articles of incorporation were filed on <u>Narch 3, 1995</u>
THIRD:	(CHECK ONE)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FOURT	H: No debt of the corporation remains unpaid.
FIFTH: sharehold	The net assets of the corporation remaining after winding up have been distributed to the ;; if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
	Signed this 23 day of December, 1995.
	Signature (By an incorporator if adopted by the incorporators of by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)
	Donald Borovy. (Typed or printed name)
	President - Owner (Tille)