

P95000062267

July 18, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

7000001542137
-07/20/95--01034--015
****122.50 ****122.50

SUBJECT: Bosley-Lydon, Inc.

I enclose an original and one copy of the
Articles of Incorporation for the above corporation
and a check in the amount of \$122.50.

W95-14787

From: Edward J. Lydon

1460 Beltrees Street

Dunedin, Fl. 34698

(813) 736-1112

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

95 AUG 10 PM 3:34

FILED

SN
8/11/95

00789, 00634, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 21, 1995

EDWARD J. LYDON
1460 BELTREES ST.
DUNEDIN, FL 34698

SUBJECT: BOSLEY-LYDON, INC
Ref. Number: W95000014787

We have received your document for BOSLEY-LYDON, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 995A00035012

ARTICLES OF INCORPORATION
OF
BOSLEY-LYDON, INC.

FILED
95 AUG 10 PM 3:34
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be BOSLEY-LYDON, INC.

ARTICLE II PURPOSE

The Corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United State, and the State of Florida.

ARTICLE III PRINCIPAL OFFICE

The principal office of the Corporation shall be at 1460 Beltrees Street, Dunedin, Florida 34698. This will also be the mailing address.

ARTICLE IV DURATION

The Corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of this Corporation is EDWARD J. LYDON. The mailing address for this registered agent is 1460 Beltrees Street, Dunedin, Florida 34698.

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Edward J. Lydon
923 Spanish Oaks Blvd.
Palm Harbor, Fl. 34683

John W. Bosley, Jr.
2651 Augusta Drive S.
Clearwater, Fl. 34621

ARTICLE VII INITIAL
BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

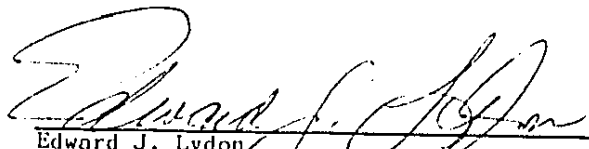
John W. Bosley, Jr.
2651 Augusta Drive S.
Clearwater, Fl. 34621

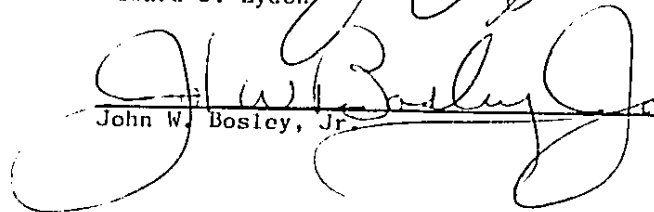
Edward J. Lydon
923 Spanish Oaks Blvd.
Palm Harbor, Fl. 34683

ARTICLE VIII AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned have executed these Articles of Incorporation this 9TH day of August, 1995.


Edward J. Lydon


John W. Bosley, Jr.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Bosley-Lydon, Inc.

2. The name and address of the registered agent and office is:

Edward J. Lydon

1460 Beltnes Street

Dunedin, Florida 34698

Signature: Edward J. Lydon

Title: President

Date: 7-17-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Edward J. Lydon

Date: 7-17-95

RECORDED
TALLAHASSEE, FLORIDA

95 AUG 10 PM 3:30

FILED