

P960000017506

Boswell Accounting Service
322 Cloverdale Blvd
Ft Walton Beh, FL 32547

02/19/96 11:14:23
02/19/96 11:06:41
*****122.50 *****122.50

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in
☐ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ 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

FILED
96 FEB 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN FEB 21 1996

W 96-3893



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1996

BOSWELL ACCOUNTING SERVICE, INCORPORATED
322 CLOVERDALE BLVD.
FT. WALTON BEACH, FL 32547

SUBJECT: BOSWELL ACCOUNTING SERVICE, INCORPORATED
Ref. Number: W96000003893

We have received your document for BOSWELL ACCOUNTING SERVICE, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST THE STREET ADDRESS OF THE REGISTERED AGENT IN THE ARTICLES OF INCORPORATION.,

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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: 196A00007521

322 Cloverdale Blvd
Ft Walton Beach, FL 32547
23 February 1996

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

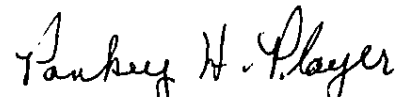
Ref. Number: W96000003893

I apologize for the error in leaving the address out of the corporate document in the first mailing. I have included it in Article IV, Registered Agent/Registered Office.

Should you need to contact me, my office phone is 904-863-2721 and my home phone is 904-863-1208.

I appreciate your service.

Sincerely,


PANKEY H. PLAYER

**ARTICLES OF INCORPORATION
OF
BOSWELL ACCOUNTING SERVICE INCORPORATED**

FILED
96 FEB 26 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber of 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 the corporation is: Boswell Accounting Service, Incorporated

**ARTICLE II
CORPORATE PURPOSE AND POWERS**

This corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized is one hundred (50) shares of common stock having a nominal par value of One Dollar (1.00) per share, which such stock shall have the entire voting powers of the Corporation.

**ARTICLE IV
REGISTERED AGENT/REGISTERED OFFICE**

The registered office of the Corporation shall be Boswell Accounting Service, Incorporated and the initial registered agent at that address shall be Pankey H. Player, 322 Cloverdale Blvd, Ft Walton Beach, FL 32547.

**ARTICLE V
DIRECTORS AND INCORPORATOR**

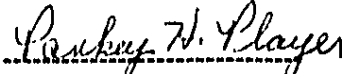
The initial Board of Directors shall be made up of one Director, who are also the Incorporators of this Corporation, and their names and address are as follows:

PANKEY H. PLAYER, 322 CLOVERDALE BLVD, FT WALTON BEACH, FL 32547

**ARTICLE VI
AMENDMENT**

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken, is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

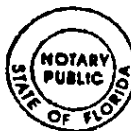
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein before named, having hereunto set my hand and seal this 15th day of February 1996, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify the facts herein stated are true.


PANKEY H. PLAYER


STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Pankey H. Player described in and who executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida this 15th day of February 1996.



PATRICIA ANN TIPPINS
My Comm Exp. 6/09/96
Bonded By Service Ins
No. CC207216
☒ Personally Known ☐ Other I.D.


(NOTARY PUBLIC)
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Section 48.091 Statutes, the following is submitted: Boswell
Accounting Service, Incorporated, desiring to organize under the laws of the State of
Florida with its principle office, as designated in the Articles of Incorporation at 322
Cloverdale Blvd, Fort Walton Beach, FL 32578, Okaloosa County has named . Pankey
H. Player as it's agent to accept service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at
the place designated in this Certificate, I hereby accept at act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

Pankey H. Player
BY:

FILED
96 FEB 26 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA