

P960000 25370

FILED  
MAR 18 AM 9:03  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_  
Proposed Corporate Name

100001747931  
-03/18/96--01134--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Boyle Consulting, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

Boyle Consulting, Inc. c/o William J. Boyle  
Name (print or type)

Ste 212, 7217 EAST COLONIAL DRIVE  
Address

ORLANDO, FL. 32807  
City, State, Zip

407-381-0330  
Area Code and Phone Number (Daytime)

ARTICLES OF INCORPORATION  
OF

Boyle Consulting, Inc.  
(Name of Corporation)

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: BOYLE CONSULTING, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): STE 212, 7217 EAST COLONIAL DRIVE, ORLANDO, FL. 32807

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 SHARES

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is WILLIAM J. BOYLE, STE. 212, 7217 EAST COLONIAL DRIVE, ORLANDO, FL. 32807 whose registered office is located at the place of business stated in Article 2 above.

ARTICLE 5: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM J. BOYLE  
STE 212, 7217 EAST COLONIAL DR.  
ORLANDO, FL. 32807

The undersigned incorporator has executed these Articles of Incorporation this 11<sup>th</sup> Day of MARCH, 1996.

William J. Boyle  
Signature

Articles of Incorporation  
Filing Fee — \$35.00

FILED  
95 MAR 18 AM 9:03  
TALLAHASSEE  
FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, 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/professional association is: Boyle Consulate

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

WILLIAM J. Boyle  
Full name

STE. 212, 7217 EAST COLONIAL DR.  
Address (P.O. Box not acceptable)

ORLANDO, FL 32807  
City, State, and Zip

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.

William J. Boyle  
SIGNATURE OF REGISTERED AGENT

3-11-96  
DATE

Designation of Registered Agent  
Filing Fee — \$35.00

FILED  
MAR 18 AM 9:03  
TALLAHASSEE, FLORIDA

**BOYLE ACCOUNTING SERVICES, INC.**

**7217 East Colonial Drive, Suite 212**

**Orlando, Florida 32807**

**Accounting & Tax Services**

**407-381-0330**

**FAX 407-381-6007**

March 13, 1996

Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee FL 32314

FILED  
96 MAR 18 AM 9:03  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

I hereby am familar with and accept the duties and responsibilities as Registered Agent for Boyle Consulting Incorporated, 7217 E. Colonial Drive, Suite 212, Orlando Florida 32807.

Sincerely,

*William J. Boyle*

William J. Boyle  
Registered Agent

P96000025370

BOYLE ACCOUNTING SERVICES, INC  
7217 East Colonial Dr Suite 212  
Orlando, FL 32807  
Phone (407) 381-0330 Fax (407) 381-6007

300001832993  
-05/21/96--01147--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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 ☐ 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 checked="" type="checkbox"/>	Amendment NC
<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 MAY 20 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SH 5/28

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
65 MAY 20 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Boyle Consulting Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Change name of corporation to  
BOYLE INCORPORATED and drop  
CONSULTING from the name.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 2-13/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 13 day of May, 19 96.

Signature

William J. Boyle  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

WILLIAM J. BOYLE  
Typed or printed name

PRESIDENT  
Title