

P96000043121

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

No 52504

RE:

Boyd. Cordor. Com. Inc

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U B-		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX ( ) pgs.		

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

REQUEST 1 TAKEN 5/21 CONFIRMED \_\_\_\_\_ APPROVED \_\_\_\_\_  
DATE 5/21  
TIME 9:00 CK No. \_\_\_\_\_  
BY 77

WALK-IN  
Will Pick Up \_\_\_\_\_

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

**ARTICLES OF INCORPORATION  
OF  
BOYD.LONDON.COM, INC.**

FILED  
96 MAY 21 AM 11:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming incorporated under the laws of the State of Florida, under the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be:

**BOYD.LONDON.COM, INC.**

**ARTICLE II - PURPOSE OF CORPORATION**

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**6245 NORTHWEST 9TH AVENUE  
SUITE 101-I  
FORT LAUDERDALE, FL 33309**

**ARTICLE IV - CAPITAL STOCK**

The total authorized capital stock of this corporation shall be:

**30 shares of common stock, with a par value of \$1.00, per share.**

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**SCOTT FINK  
6245 NORTHWEST 9TH AVENUE  
SUITE 101-I  
FORT LAUDERDALE, FL 33309**

**ARTICLE VI BOARD OF DIRECTORS**

The names and addresses of the initial directors is:

**Scott Fink - President**

**6245 NORTHWEST 9TH AVENUE  
SUITE 101-1  
FORT LAUDERDALE, FL 33309**

**Bonnie Fink - Vice President**

**6245 NORTHWEST 9TH AVENUE  
SUITE 101-1  
FORT LAUDERDALE, FL 33309**

**Don London - Secretary - Treasurer**

**6245 NORTHWEST 9TH AVENUE  
SUITE 101-1  
FORT LAUDERDALE, FL 33309**

**ARTICLE VII INCORPORATOR**

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

**SCOTT FINK  
6245 NORTHWEST 9TH AVENUE  
SUITE 101-1  
FORT LAUDERDALE, FL 33309**

The undersigned has executed these Article of Incorporation this 16 day of MAY, 1996.

  
\_\_\_\_\_  
SCOTT FINK, Incorporator

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
95 MAY 21 AM 11:27  
STATE  
FLORIDA

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:

**BOYD.LONDON.COM, INC.**

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

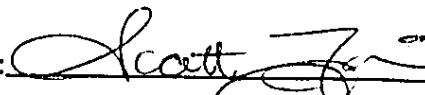
**SCOTT FINK  
6245 NORTHWEST 9TH AVENUE  
SUITE 101-1  
FORT LAUDERDALE, FL 33309**

Signature: 

Title: PRESIDENT

Date: MAY 16, 1996

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: 

Date: MAY 16, 1996