

ORDER DATE: May 22, 1996

ORDER TIME: 8:46 AM

ORDER NO. : 962912

CUSTOMER NO:

9465A

CUSTOMER: Jerry Correa, Esq

J. GERARD CORREA, PA

Suite 6

275 96th Avenue North St. Petersburg, FL 33702

DOMESTIC FILING

NAME: Sue BOYES & ASSOCIATES, INC. EFFECTIVE DATE:	SECRETAR DIVISION OF S 96 MAY 23
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	ED STATE FOR STATE FIT 1: 09
CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Michelle Bailey	^^

EXAMINER'S INITIALS:

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96 MAY 23 PH 1: 09

ARTICLES OF INCORPORATION

OF

SUE BOYES & ASSOCIATES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: SUE BOYES & ASSOCIATES, INC.

The address of the principal office of this corporation shall be 4175 East Bay Drive, Suite 215, Clearwater, Florida 34624, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$5.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Sue Ellen Boyes Dir. 4175 East Bay Drive, Suite 215 Clearwater, Florida 34624

Will Wendell Boyes Dir.

Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sue Ellen Boyes Pres./Treas. 4175 East Bay Drive, Suite 215 Clearwater, Florida 34624

Will Wendell Boyes Sec.

Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 23, 1996.

CORPORATION SERVICE COMPANY

96 HAY 23 PH 1: 09

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: And Cod Shelby

DMK/meb

4600004411 J. GERARD CORREA, P.A. 200001871812 -06/21/96--01109--003 *****35.00 ******35.00 AT CORNEY AT LAW 275 • 96TH AVE. N., UNIT 0 ST. PETERSBURG, FLORIDA 00702-2520 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Walk in Pick up time Will wait Photocopy Certificate of Status Mail out NEW FILINGS **AMENDMENTS** Amendment Profit Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication 1 AHII: 23/96 1 AHII: 23/96 2 6/96 1 JUN 2 6/996 Merger Other REGISTRATION/ OTHER FILINGS Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. ta. The name of the corporation is: SUE BOYES & ASSOCIATES, INC. Document number 196000044119 1b. Date of Incorporation MAY 23, 1996 2. The name and address of the current registered agent and office: CORPORATION SERVICE COMPANY 1201 HAYS STREET, TALLAHASSEE, FLORIDA 32301 3. The name and address of the new registered agent and office: SUE BOYES 4175 EAST BAY DRIVE, SUITE 215, CLEARWATER, FLORIDA 34624 The street address of its registered agent and the street address of the business office of its registered agent as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board. SUE ELLEN BOYES-PRESIDENT Typed or printed name and title CSIGNATURE JUNE 19, 1996 DATE 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 RELATIVE TO THE PROPER AND COM-PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT. SIGNATURE (Registered

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

CR25045 (7-91)

FILING FEE: \$35.00