

P96000048 765

TRANSMITTAL LETTER

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

RECEIVED
96 JUN -7 PM 12:13
DIVISION OF CORPORATION

SUBJECT: Bo-Stlrrs Inc.
(Proposed corporate name - must include suffix)

000001855760
-06/07/96--01054--017
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bryan D. Kerwin
Name (printed or typed)
Route 6, Box 357E
Address
Quincy, FL 32351
City, State & Zip
(904) 891-8266
Daytime Telephone number

FILED
96 JUN -7 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAS
6/12/96

ARTICLES OF INCORPORATION

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96 JUN -7 PM 12:22

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

ARTICLE I NAME

The name of the corporation shall be:

Bo-Stirrs Inc.

ARTICLE II PRINCIPAL OFFICE

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

Route 6, Box 357E
Quincy, FL 32351

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of preferred stock that carry unlimited voting rights and are entitled to receive net assets of the corporation upon dissolution.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Bryan D. Kerwin
Route 6, Box 357E
Quincy, FL 32351

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bryan D. Kerwin
Route 6, Box 357E
Quincy, FL 32351

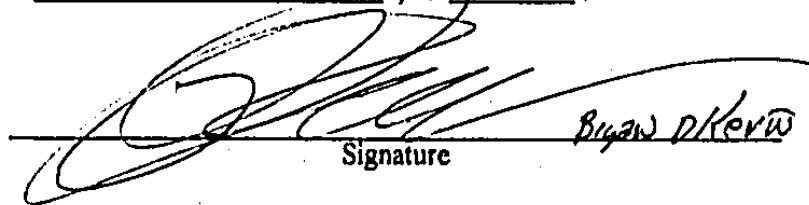
Paula Boney
Route 6, Box 357E
Quincy, FL 32351

Tamra Boney
8283 Balmoral
Tallahassee, FL 32311

Krystal Kerwin
203 Tallahassee St.
Carrabelle, FL 32322

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of June, 1996


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Bo-Stirrs Inc.
2. The name and address of the registered agent and office is:

Bryan D. Kerwin
(NAME)

Route 6, Box 357E
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

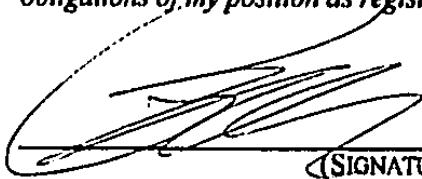
Quincy, FL 32351
(CITY/STATE/ZIP)

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66 JUN - 7 PM 12:23

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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)

6/7/96
(DATE)