

P96000071370

TRANSMITTAL LETTER

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

SUBJECT: Boyett Consulting, Inc.

I enclose an original and NO copies of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

Enclosed also please find the Certificate of Designation
Registered Agent/Registered Office.

SIGNED:

Robert M. Bradley

From:

Robert M. Bradley

405 North Street

Green Cove Springs, Florida 32043

(904) 284-3999

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ARTICLES OF INCORPORATION
OF
Boyett Consulting, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Boyett Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5234 River Park Villa Drive
St. Augustine, Florida 32092

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

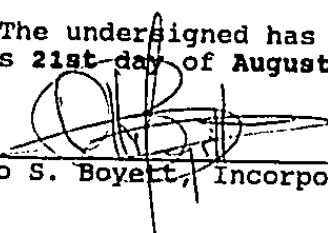
Robert M. Bradley
405 North Street
Green Cove Springs, Florida 32043

ARTICLE V INCORPORATOR

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

Otto S. Boyett
5234 River Park Villa Drive
St. Augustine, Florida 32092

The undersigned has executed these Articles of Incorporation this 21st day of August, 1996.



Otto S. Boyett, Incorporator

CERTIFICATE OF DESIGNATION

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:

Boyet Consulting, Inc.

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

Robert M. Bradley

405 North Street

Green Cove Springs, Florida 32043

Signature: _____

Title: Incorporator

Date: 8-23-96

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OFFICE

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: Robert M. Bradley

Date: 8/23/96