

P96000074805

TRANSMITTAL LETTER

SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -5 AM 9:30

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

200001540512
-09/06/96---01006---012
***131.25 ***131.25

SUBJECT: JACK BOYD & ASSOCIATES, INC.
(Proposed corporate name - must include suffix)

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:

JACK BOYD

Name (printed or typed)

517 JEFFREY DRIVE

Address

ST AUGUSTINE, FL 32086

City, State & Zip

904- 794- 5300

Daytime Telephone number

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

D. BROWN SEP 10 1996

**ARTICLES OF INCORPORATION
OF
JACK BOYD & ASSOCIATES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -5 AM 9:30

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

ARTICLE I NAME

The name of the corporation shall be:

Jack Boyd & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

517 Jeffrey Drive
St. Augustine, FL 32086

ARTICLE III SHARES

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

1000 shares, each of a par value of One Dollar (\$1.00)

**ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Jerry J. Boyd
517 Jeffrey Drive
St. Augustine, FL 32086

ARTICLE V INCORPORATOR

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

Jerry J. Boyd
517 Jeffrey Drive
St. Augustine, FL 32086

ARTICLE VI PURPOSE

The purpose of this corporation is to engage in every phase and aspect of rendering business consulting services to the public, to include assistance in securing capital, assistance in expense reduction, and assistance in other areas as requested.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one (1) and the name and address of the sole shareholder who shall serve as director until the first annual meeting of shareholders or until the election and qualification of his successor is:

Jerry J. Boyd
517 Jeffrey Drive
St. Augustine, FL 32086

ARTICLE VIII BY-LAWS

The Board of directors of this corporation shall have the power to adopt, alter, amend or repeal the By-Laws of the corporation.

The undersigned incorporator has executed these Articles of Incorporation this
30 day of AUGUST, 1996.

Jerry J. Boyd
Signature

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

FILED STATE
SECRETARY OF CORPORATIONS
96 SEP -5 AM 9:31

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: JACK BOYD & ASSOCIATES, INC.

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

JERRY J BOYD
(NAME)

517 JEFFREY DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. AUGUSTINE FL 32086
(CITY/STATE/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.

Jerry J Boyd
(SIGNATURE)

8-30-96
(DATE)