

ACCOUNT NO. :

072100000032

REFERENCE: 103139 80448A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: September 30, 1996

ORDER TIME : 10:57 AM

ORDER NO. : 103139

CUSTOMER NO:

80448A

CUSTOMER: Marshall H. Barkin, Esq MARSHALL H. BARKIN, ESQ

PERSONAL ACCOUNT

Suite 710

149-p S. Ridgewood Avenue Daytona Beach, FL 32114

DOMESTIC FILING

NAME:

BOYD BUILDERS, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

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CÉRTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Thelmon Washington

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

BOYD BUILDERS, INC.

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

ARTICLE I - MAME

The name of the corporation shall be: BOYD BUILDERS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1801 Carolina Avenue Ormond Beach, FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald Boyd 1801 Carolina Avenue Ormond Beach, FL 32174

ARTICLE V - INCORPORATOR

The name and street address of the incorporator is:

Donald Boyd 1801 Carolina Avenue Ormond Beach, FL 32174

IN WITNESS WHEREOF, I have hereunto subscribed my name this 27th day of September, 1996.

Donald Boyd, 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: BOYD BUILDERS, INC.
- 2. The name and address of the registered agent and office is:

Donald Boyd 1801 Carolina Avenue Ormond Beach, FL 32174

Donald Boyd, Incorporator

Date: September 27, 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 ACREE 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.

Donald Boyd

Date: September 27, 1996

FILED
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SECRETARY OF STATE
TALL AHASSEE FLORIDA