



ARTICLE OF INCORPORATION  
OF  
BONEMAN, INC.

The undersigned, 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 is: Boneman, Inc.

ARTICLE II  
DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles.

ARTICLE III  
PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 500 all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V  
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, and the initial board of directors are hereby authorized, directed and empowered to so qualify the stock under the appropriate sections of the Internal Revenue Code.

ARTICLE VI  
PRINCIPAL OFFICE AND  
REGISTERED OFFICE

The principal office, if known, or the mailing address of the

Prepared By:  
Thomas O. Michaels, Esq.  
1370 Pinehurst Road  
Dunedin, Florida 34698  
(813) 733-8030  
FL Bar No. 270830

FILED  
MAR 31 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

corporation is 1328 Dorothy Drive, Clearwater, Florida 34624.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esquire.

ARTICLE VII  
DIRECTORS/OFFICERS

The initial board of directors of the corporation shall consist of 1 member.

The name and address of the first board of directors are:

C. Keith Byington, 1328 Dorothy Drive, Clearwater, Florida 34624.

The name and address of the initial officers of this Corporation are:

C. Keith Byington, 1328 Dorothy Drive, Clearwater, Florida 34624, President, Secretary, and Treasurer.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

ARTICLE IX  
INCORPORATOR

The name and address of the incorporator is: C. Keith Byington.

ARTICLE X  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

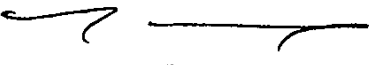
Dated this 27<sup>th</sup> day of March, 1997.

  
C. KEITH BYINGTON, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of

Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

  
THOMAS O. MICHAELS,  
Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 27th day of March, 1997, by C. KEITH BYINGTON, who has produced a Florida Driver's License as identification and who did take an oath, and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed.

NOTARY PUBLIC:

Sign 

Print Rita A. Ponder

Notary Public

State of Florida

My Commission Expires:

(Seal, if applicable)

OFFICIAL NOTARY SEAL  
RITA A PONDER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC306014  
MY COMMISSION EXP. APR. 25, 1997

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA