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May 1, 1997

FILED  
97 MAY -5 6:11:03  
TALLAHASSEE, FLORIDA  
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Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, Florida 32301

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RECEIVED  
MAY 1 1997  
FBI

5-2-97

Re: Articles of Incorporation - Boa Mack, Inc.

Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, which we would appreciate your filing. Also, enclosed please find a check in the amount of \$122.50 to cover costs.

Please return the certified copy to this office at the above address at your earliest convenience.

Yours very truly,

*John B. Moss*  
John B. Moss *by Kelly Bean*

JBM:kab

Enclosures

ARTICLES OF INCORPORATION

OF

BOA MACK, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

5-2-97 ARTICLE I - NAME

The name of this Corporation is Boa Mack, Inc.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 2127 Gamma Court, Orange Park, FL 32073.

ARTICLE II.I - DURATION

This corporation shall commence its existence on May 2, 1997 and shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2127 Gamma Court, Orange Park, FL 32073, and the name of the Corporation's initial registered agent at that address is Douglas Kesting.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Douglas Kesting  
2127 Gamma Court  
Orange Park, Florida 32073

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The names and addresses of the initial directors of the corporation are:

Douglas Kesting  
2127 Gamma Court  
Orange Park, Florida 32073

Mary Kesting  
2127 Gamma Court  
Orange Park, Florida 32073

ARTICLE VIII. - PURPOSE

The purpose of this Corporation is:

(a) The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.

(b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

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

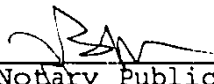
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 2nd day of May, 1997.

  
DOUGLAS KESTING

STATE OF FLORIDA  
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared DOUGLAS KESTING, who is personally known to me or who has produced personally known as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said Articles of Incorporation and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2nd day of May, 1997.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

(Seal)



John B. Moss  
MY COMMISSION # CC593321 EXPIRES  
January 28, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED

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In pursuant of Chapter 48.091, Florida Statutes, the following  
is submitted in compliance with said Act:

First - Boa Mack, Inc., desiring to organize under the laws of  
the State of Florida, with its principal office as indicated in the  
Articles of Incorporation at 2127 Gamma Court, Orange Park, Florida  
32073, County of Clay, State of Florida, has named Douglas Kesting,  
2127 Gamma Court, Orange Park, Florida 32073, County of Clay,  
State of Florida, as its agent to accept service of process within  
this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
stated corporation, at the place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
DOUGLAS KESTING

FILED  
97 MAY -5 AM 11:03  
TALLAHASSEE, FLORIDA