

P97000083036

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 32314

200002301942--3  
-09/24/97--01045--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BOSTWICK INVESTMENTS, INC.  
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: JERRY E. KLEMM, JR.  
NAME (PRINTED OR TYPED)  
  
PO BOX 584 145 CAZZIE DRIVE  
ADDRESS  
  
BOSTWICK, FL. 32007  
CITY, STATE, & ZIP CODE  
  
(904) 328-8957  
TELEPHONE NUMBER

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

FILED  
97 SEP 24 AM 11: 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nadeau SEP 25 1997

FILED  
97 SEP 24 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER  
607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE BOSTWICK INVESTMENTS,  
INC. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION AND  
THE MAILING ADDRESS OF THE CORPORATION IS: PO BOX 584 BOSTWICK,  
FL. 32007.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO  
INCLUDE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH  
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL  
CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE  
AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS,  
EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR  
SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE  
OF THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL  
BE DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE  
IS 145 CAZZIE DRIVE BOSTWICK, FL. 32007, AND THE NAME OF THE  
REGISTERED AGENT AT THAT OFFICE IS JERRY E. KLEMM, JR. A  
WRITTEN ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS  
ATTACHED HERETO AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF  
DIRECTORS IS FIVE (5), AND THE NAME OF THE PERSON WHO SHALL SERVE  
AS DIRECTOR IS:

JERRY E. KLEMM, JR.

JOHN M. WILLIAMS

PAUL YOXTHEIMER

JOHN BRAGG

WALLACE PARRISH

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESSES OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

JERRY E. KLEMM, JR. PO BOX 584 145 CAZZIE DR BOSTWICK, FL. 32007

PAUL YOXTHEIMER PO BOX 233 BOSTWICK, FL. 32007

JOHN M. WILLIAMS 124 TAYLOR ROAD PALATKA, FL. 32177

JOHN BRAGG 274 PALMETTO BLUFF ROAD PALATKA, FL. 32177

WALLACE PARRISH 134 SILVER LAKE TER C PALATKA, FL. 32177

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30 DAY OF Aug., 1977.

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

  
SIGNATURE

**REGISTERED AGENT'S ACCEPTANCE:**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*James E. Kennedy Jr.*  
NAME:

*P.O. Box 584 (145 Cedar St.)*  
ADDRESS:

*Weston FL 32087*  
CITY, STATE, ZIP CODE

FILED  
97 SEP 24 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA