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

200002314032--8 -10/07/97--01055--008 ****131.25 ****131.25

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

\$131.25

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

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Name (Printed or typed)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Boyles Construction Inc.

ARTICLE II PRINCIPAL OFFICE

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

687 OAKWAY SANFORD FL 32773.

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM Christon Boyles. 687 OAKWAY SAITFORD SANFORD, F1 32773

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Christon Boyles 687 OAKWAY SANFORD SANFORD, FI 32773

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
1st day of October, 1997.
(An additional article must be added if an effective date is requested.)
William Christen Boyles.
Signature //
Signature

Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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	· Boyles Construction Inc.	·
2. The name and address of the	registered agent and office is: Dilliam Christon Boyles Boyles Constructible Inc.	~ <u>~</u>
1	Soyles Construction Inc.	RECEIVED TO SERVICE OF THE PERSON OF THE PER
	87 OAKWAU	
	O. Box or Mail Drop Box NOT ACCEPTABLE)	000
	(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.

Utillien Christon Royles 10-1-97.
(SIGNATURE) (DATE)