

TRANSMITTAL LETTER

P97000088214

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

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-10/13/97--01075--011  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: BOSWORTH ENTERPRISES, INC.  
(Proposed corporate name - must include suffix)

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  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Pamela S. Bos  
Name (Printed or typed)  
28618 Lindenhurst Drive  
Address  
Wesley Chapel, Florida 33544  
City, State & Zip  
(813)973-4146  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 13 PM 2:26

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

RP  
10-13-97

**ARTICLES OF INCORPORATION  
OF  
BOSWORTH ENTERPRISES, INC.**

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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. NAME**

The name of the corporation shall be:

**BOSWORTH ENTERPRISES, INC.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 28618 Lindenhurst Drive, Wesley Chapel, Florida 33544.

**ARTICLE III. SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

**ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name of the initial registered agent of the corporation is Pamela S. Bos and the Florida street address of the initial registered agent is 28618 Lindenhurst Drive, Wesley Chapel, Florida 33544.

**ARTICLE V. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Pamela S. Bos  
28618 Lindenhurst Drive  
Wesley Chapel, Florida 33544

**ARTICLE VI. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE VII. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VIII. DIRECTORS**

The powers of the incorporator are to terminate upon the filing of these Articles of Incorporation. This corporation shall have four directors initially. The names and street addresses of the initial members of the Board of Directors who are to serve as directors until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Guy M. Bos	28618 Lindenhurst Drive Wesley Chapel, Florida 33544
Pamela S. Bos	Same
Steven A. Foxworth	731 Grand Circle Temple Terrace, Florida 33617
Jeannie L. Foxworth	Same

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Pamela S. Bos

Signature/Incorporator

10-8-97

Date

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.

Pamela S. Bos

Signature/Registered Agent

10-8-97

Date