

P97000089801

TRANSMITTAL LETTER

FILED  
97 OCT 17 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

800002322928  
-10/17/97--01049--006  
\*\*\*\*367.50 \*\*\*\*122.50

SUBJECT: Boutwell Properties Inc.  
(Proposed corporate name - must include suffix)

800002322928--1  
-10/17/97--01049--006  
\*\*\*\*122.50 \*\*\*\*122.50

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

FROM: John T. Boutwell  
Name (printed or typed)

963 Sandstone Dr  
Address

Orange Park, FL 32065  
City, State & Zip

904-272-0770  
Daytime Telephone number

2. Originals 10/20/97

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:

Boutwell Properties Inc

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### ARTICLE II PRINCIPAL OFFICE

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

963 Sandstone Dr.  
Orange Park, FL 32065

### ARTICLE III SHARES

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

500 @ 1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John T. Boutwell  
963 Sandstone Dr.  
Orange Park, FL 32065

ARTICLE V INCORPORATOR(S)

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

John T. Boutwell (President)  
963 Sandstone Dr.  
Orange Park, FL 32065

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

13 day of October, 1997.

John T. Boutwell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 is: Boutwell Properties Inc.

2. The name and address of the registered agent and office is:

John T Boutwell  
(Name)

963 Sandstone Dr.  
(P.O. Box not acceptable)

Orange Park, FL 32065  
(City/State/Zip)

TALLAHASSEE, FLORIDA

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*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.*

John T Boutwell  
(Signature)

10-13-97  
(Date)