

P97000105870  
TRANSMITTAL LETTER

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

200002371982--4  
-12/15/97-01057-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Boffa Corporation  
(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: Linda Stewart  
Name (Printed or typed)

403 Riverside Dr #67  
Address

Tarpon Springs FL 34689  
City, State & Zip

813-943-9140 or 813-461-6613  
Daytime Telephone number

Linda Stewart GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article III change # of shares from 0 to 100.  
DATE 12/17/97  
BY BA

97 DEC 15 AM 9:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BA  
12/17/97

**ARTICLES OF INCORPORATION**

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:

Boffo Corporation

**ARTICLE II PRINCIPAL OFFICE**

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

403 Riverside Dr #67  
Tarpon Springs, Fl 34689

**ARTICLE III SHARES**

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

100

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

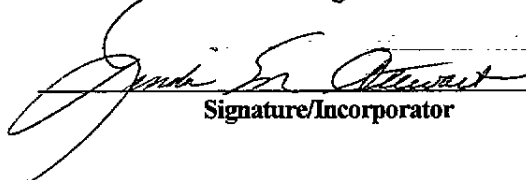
The name and Florida street address of the initial registered agent are:

Linda M Stewart  
403 Riverside Dr #67  
Tarpon Springs, Fl 34689

**ARTICLE V INCORPORATOR**

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

Linda M Stewart  
403 Riverside Dr #67  
Tarpon Springs, Fl 34689

  
Signature/Incorporator

12-10-97  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

12-10-97  
Date

97 DEC 15 AM 9:40  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA