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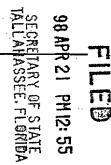
Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: BOYD INVESTMENT TRUST, CORP.

400002494854--5 -04/21/98--01036--002 ****131.25 ****131.25

(Pro	posed corporate n	ame - must include su	ffix)	
Enclosed is an original for: \$70.00 Filing Fee	and one (1) co \$78.75 Filing Fee & Certificate	py of the articles o \$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:		SMITH (printed or typed) 5TH AVENUE Address 34474		98 APR 21 SECRETARY TALLAHASSE
. ^	Ci	ty, State & Zip		PHIZ: 55
AUTHORIZATION BY PORRECT AND I	•	50 Telephone number	Nancy	SS TO STATE OF THE

NOTE: Please provide the original and one copy of the articles. -4/22/92



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

The name of the corporation shall be BOYD INVESTMENT TRUST, CORP.

Article II

The principle place of business and mailing address of this corporation shall be **1900 S.W. 5th Avenue, Ocala, Florida, 34474**.

Article III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **five (5) shares**.

Article IV

The name and address of the initial registered agent is **Nancy E. Moore**, **1900 S.W. 5th Avenue**, **Ocala**, **Florida**, **34474**.

Article V

The name and street address of the incorporator of these Articles of Incorporation is William B. Smith, 1900 S.W. 5th Avenue, Ocala, Florida, 34474.

The undersigned incode day of APRIL	porator has executed these Articles of Incorporation this /, 1998.	3 T H
	William Boyd Smith Signature	
	Signature	
	Signature	

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 is:

BOYD INVESTMENT TRUST, CORP.

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

Nancy E. Moore 1900 S.W. 5th Avenue Ocala, Florida 34474 98 APR 21 PH 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORID

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.

Nancy E Moore
Signature

4-20-98 Date