

P98000036502

TRANSMITTAL LETTER

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

400002494854--5

-04/21/98--01036--002

****131.25 ****131.25

SUBJECT: BOYD INVESTMENT TRUST, CORP.

(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:

WILLIAM B. SMITH

Name (printed or typed)

1900 S.W. 5TH AVENUE

Address

OCALA, FL 34474

City, State & Zip

352-622-3050

GAVE

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT art. 1 + cert.

DATE 4/22/98

DOC. EXAM. HA

FILED
98 APR 21 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy

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

TA-4/22/98

FILED

98 APR 21 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 incorporator has executed these Articles of Incorporation this 13TH
day of APRIL, 1998.

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

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TALLAHASSEE, FLORIDA

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