

Lanese + Associates, Inc.

Business Consultants

798000043766

12944 Prestwick Drive

Riverview, FL 33569

813 671-4776

FAX 671-2607

May 8, 1998

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

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-05/12/98--01006--012
****122.50 ****122.50

RE: Boezi Unlimited, Inc.

To Whom It May Concern:

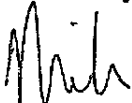
Enclosed please find an original and one copy of the Articles of Incorporation and Registered Agent Certificate for the above referenced corporation. Also enclosed is a check in the amount of \$122.50 for the filing fee.

Please return the certified copy to:

**Lanese + Associates, Inc.
12944 Prestwick Drive
Riverview, FL 33569**

Your assistance is greatly appreciated.

Sincerely,



Nicholas Lanese, C.P.A.

NL/gal
Enclosures

FILED
98 MAY 12 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

Boezi Unlimited, Inc.

ARTICLE I - NAME

The name of this Corporation shall be **Boezi Unlimited, Inc.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon the acceptance of these articles.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue Two Thousand (2000) shares of \$1.00 Par Value Stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which is already held, shall have the right to purchase his pro rata share thereof (as nearly as may be done without assurance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation is 11134 Villas on the Green Drive, Riverview, FL 33569 and the name of the initial Registered Agent of this Corporation at that address is Anita Boezi.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial Directors of this Corporation are as follows:

Anita Boezi
11134 Villas on the Green Drive
Riverview, FL 33569

Robert Boezi
11134 Villas on the Green Drive
Riverview, FL 33569

ARTICLE IX - INCORPORATOR

The name and addresses of the persons signing these

Articles are:

Anita Boezi
11134 Villas on the Green Drive
Riverview, FL 33569

Robert Boezi
11134 Villas on the Green Drive
Riverview, FL 33569

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent of the law.

ARTICLE XIII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is located at :

11134 Villas on the Green Drive
Riverview, FL 33569

IN WITNESS WHEREOF, the undersigned have executed these
Articles of Incorporation on this _____ day of

_____, 199__

Director Anita H. Brzi Date 5/8/98

Director RPB Date 5/8/98

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

FILED
98 MAY 12 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in
compliance with said Act:

First: **Boezi Unlimited, Inc.** desiring to organize as indicated in the Articles of
Incorporation in the City of Riverview, County of Hillsborough, State of Florida, has
named Anita Boezi whose business office is located at 11134 Villas on the Green Drive
Riverview, FL 33569 as its Registered Agent to accept service of process within this
State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at
the place designated in this Certificate, I hereby accept to act in this capacity and agree
to comply with the provision of said Act relative to keeping open said office.

Anita A. Boezi

Registered Agent

5/8/98

Date