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PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DAVID BRAND PLEAT  
(FLA., MD., D.C.)

4477 LEGENDARY DRIVE  
SUITE 202  
DESTIN, FLORIDA 32541  
(850) 650-0599  
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July 10, 1998

Florida Department of State  
Division of Corporations  
New Filing Section  
409 E. Gaines Street  
Tallahassee, FL 32399

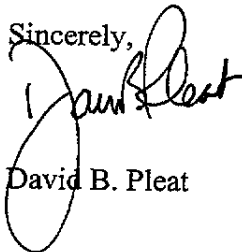
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-07/20/98--01078--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation - Boswell Builders & Sons, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Boswell Builders & Sons, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$122.50 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,



David B. Pleat

DBP/tdt  
Enclosures

APPROVED  
AND  
FILED  
98 JUL 20 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 21 1998

**ARTICLES OF INCORPORATION**

**OF**

**BOSWELL BUILDERS & SONS, INC.**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is BOSWELL BUILDERS & SONS, INC.

**ARTICLE II**

The period of its duration is perpetual.

**ARTICLE III**

The purpose is to engage in the improvement of real property and/or any business as permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

The corporation shall have authority to issue One Hundred (100) shares of common stock, all of one class, One Dollar (\$1.00) par value.

**ARTICLE V**


The address of its principal office is P.O. Box 756, Shalimar, Florida 32579.

**ARTICLE VI**

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

APPROVED  
AND  
FILED  
98 JUL 20 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.

  
\_\_\_\_\_  
David B. Pleat

#### ARTICLE VII

The number of directors constituting its initial Board of Directors is one whose name and address is:

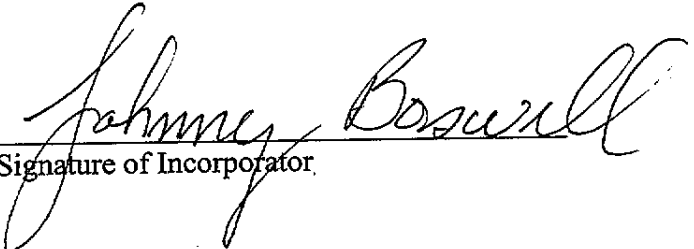
Johnny Boswell  
P.O. Box 756  
Shalimar, Florida 32579

Nathan John Boswell  
P.O. Box 756  
Shalimar, Florida 32579

#### ARTICLE VIII

The name and address of the incorporator is:

Johnny Boswell  
P.O. Box 756  
Shalimar, Florida 32579

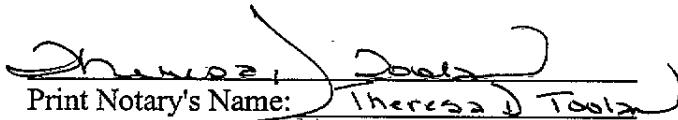
  
\_\_\_\_\_  
Signature of Incorporator

Dated: 7-10-98, 1998.

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Johnny Boswell, who produced \_\_\_\_\_ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin, in said County and State this 10<sup>th</sup> day of July, 1998.

  
Print Notary's Name: Theresa D. Toolan  
Notary Public, State of Florida



Theresa D. Toolan  
MY COMMISSION # CC681302 EXPIRES  
September 16, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

APPROVED  
AND  
FILED  
98 JUL 20 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA