

P98000070073

TRANSMITTAL LETTER

August 4, 1998

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

Re: BOYD CONTRACTING, INC.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

Also, a check for \$122.50 is enclosed. This represents payment for: Filing Fees, Registered Agent Designation, and Certified copy.

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****122.50 ****122.50

FROM: Richard B. Boyd

Richard B. Boyd
3874 Hazel Jones Road
Callahan, FL 32011
(904) 879-9247

FILED
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DIVISION OF CORPORATIONS
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cf 8/12/98

**ARTICLES OF INCORPORATION
OF
BOYD CONTACTING, INC.**

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ARTICLE I. CORPORATE NAME.

The name of this corporation is BOYD CONTACTING, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 3874 Hazel Jones Road, Callahan, Florida 32011.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one-thousand (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Richard B. Boyd, 3874 Hazel Jones Road, Callahan, Florida 32011.

ARTICLE V. INCORPORATORS.

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

Richard B. Boyd
3874 Hazel Jones Road
Jacksonville, FL 32011

**ARTICLE VI.
OPTIONAL PROVISIONS**

Shareholders shall have preemptive rights, and transfer of shares is restricted. Before any shareholder offers their stock in the company to any non-shareholder they must first offer the stock under the same purchase terms to the company and then every other shareholder.

The undersigned executed these Articles of Incorporation on 8-4, 1998.

Richard B. Boyd
Richard B. Boyd

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT
FOR A FLORIDA CORPORATION**

Pursuant to the provisions of F.S. 607.0501, 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 CONTRACTING, INC.
2. The name of the registered agent is Richard B. Boyd.
3. The address of the registered agent/registered office is 3874 Hazel Jones Road, Callahan, Florida 32011.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Richard B. Boyd
Richard B. Boyd

Date: 8-4, 1998.

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