# P9800070073

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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FROM: Richard B. Bajol

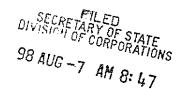
Richard B. Boyd 3874 Hazel Jones Road Callahan, FL 32011 (904) 879-9247

DIVISION OF CORPORATIONS

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# ARTICLES OF INCORPORATION OF BOYD CONTACTING, INC.



#### 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	, 1998.
Richard B. Bard	
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

Date: 9-4, 1998.

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