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ACCOUNT NO. : 072100000032
REFERENCE : 963105 7164862
AUTHORIZATION : *Patricia Pijet*
COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 22 PM 2:12

ORDER DATE : September 15, 1998
ORDER TIME : 10:28 AM
ORDER NO. : 963105-005
CUSTOMER NO: 7164862

CUSTOMER: Mr. Raymond A. Boender
MR. RAYMOND A. BOENDER
1238 Beach Avenue
Atlantic Beach, FL 32233

000002646320--8

DOMESTIC FILING

NAME: BOENDER, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

BOENDER, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOENDER, INC.

The address of the principal office of this corporation shall be 1238 Beach Avenue, Atlantic Beach, Florida 32233, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1238 Beach Avenue, Atlantic Beach, Florida 32233, and the name of the initial registered agent of the corporation at that address is Margaret H. Boender.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Raymond A. Boender	1238 Beach Avenue Atlantic Beach, Florida 32233
Margaret H. Boender	1238 Beach Avenue Atlantic Beach, Florida 32233

ARTICLE VII. INCORPORATOR

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

The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on September 22, 1998.


Its Incorporator, Karen B. Rozar

jsv

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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Margaret H. Boender, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

BOENDER, INC.

Margaret H. Boender is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Margaret H. Boender

Typed Name: Margaret H. Boender