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LERoy ALLEN (1902-1975)

L. ROBERT FRANK (1924-1989)

JOHN R. TRINKLE, JR. (1928-1991)

GARY M. WITTERS (1931-1998)

AUTOMATIC TELECOPIER  
(813) 229-6682

January 18, 1999

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

300002749343--3  
-01/21/99-01044-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: *Boswell Building & Construction, Inc.*

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Boswell Building & Construction, Inc. Once the Articles have been filed, kindly furnish the undersigned with a certified copy of same. Our firm check in the amount of \$78.75 is enclosed for your services.

Your assistance in this matter is greatly appreciated. Please call if you have any questions or concerns.

Very truly yours,

ALLEN, DELL, FRANK & TRINKLE, P.A.



Aimee M. Curtis  
Secretary to A. Christopher Kasten

/amc  
encs.

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 AM 8:50

R. Fenton JAN 27 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**BOSWELL BUILDING & CONSTRUCTION, INC.**

FILED  
CLERK OF DISTRICT COURT  
99 JAN 19 AM 8:50

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - Name**

The name of the corporation is Boswell Building & Construction, Inc.

**ARTICLE II - Principal Office**

The principal office and the mailing address of the Corporation is 901 64th Street South, St. Petersburg, Florida 33707, subject to change and relocation by the Board of Directors.

**ARTICLE III - Duration of the Corporation**

The duration of the Corporation is perpetual. The corporate existence is to commence at the date and time of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE IV - Capitalization**

The aggregate number of shares which the Corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of \$.01 per share.

**ARTICLE V - Registered Office and Agent**

The street address of the initial registered office of the Corporation is 101 E. Kennedy Blvd., Suite 1240, Tampa, Florida 33602, and the name of the initial registered agent at such address is A. Christopher Kasten, II.

#### **ARTICLE VI - Directors**

The number of Directors constituting the Corporation's initial Board of Directors is one (1).

The name and address of each person who is to serve as a member of the initial Board of Directors is:

<b><u>Name</u></b>	<b><u>Address</u></b>
Richard Eugene Boswell, Sr.	901 64th Street South St. Petersburg, Florida 33707

#### **ARTICLE VII - Incorporator**

The name and address of the incorporator is:

<b><u>Name</u></b>	<b><u>Address</u></b>
A. Christopher Kasten, II	101 E. Kennedy Blvd., Suite 1240 Tampa, FL 33602

#### **ARTICLE VIII - Bylaws**

The power to adopt, alter, amend or repeal Bylaws of the Corporation shall be vested in the Board of Directors and the shareholders. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group, except that any Bylaws adopted by the shareholders may provide that it can only be altered, amended or repealed by the shareholders.

#### **ARTICLE IX - Amendment**

The power to amend or repeal the Articles of Incorporation may be exercised in the manner provided by the Florida General Corporation Act as follows:

A. A resolution of the Board of Directors setting forth the proposed changes may be submitted to the shareholders at a shareholders' meeting, if notice of the changes to be made is

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTE §607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA:

1. The name of the Corporation is Boswell Building & Construction, Inc.
2. The name and address of the Registered Agent and Registered Office is

A. Christopher Kasten, II, Esquire  
Allen, Dell, Frank & Trinkle, P.A.,  
101 E. Kennedy Blvd., Suite 1240  
Tampa, Florida 33602

Having been named as Registered Agent and to accept service of process for the above-stated corporation at the place designated in this certificate, 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.

Date: 1/18/99

  
\_\_\_\_\_  
A. CHRISTOPHER KASTEN, II

given; and shall be adopted on receiving the affirmative vote of the holders of a majority of the shares entitled to vote thereon;

B. All the directors and all the shareholders of the Corporation eligible to vote may sign a written statement manifesting their intention that the change shall thereby be adopted;

C. The shareholders may amend or repeal these Articles of Incorporation without an act of the directors at a meeting for which notice of the changes to be made is given; or

D. If no shares have been issued, these Articles of Incorporation may be amended or repealed by the affirmative vote of the majority of the directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 18 day of January, 1999.

  
A. CHRISTOPHER KASTEN, II  
Incorporator

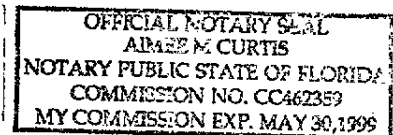
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of January 1999, by A. Christopher Kasten, II, who is personally known to me.

  
Notary Public

Aimee M. Curtis  
Printed Name of Notary Public

My commission expires:



FILED  
CLERK OF CIRCUIT COURT  
JAN 19 1999  
AM 8:50