

099000009805



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 118726 80440A

AUTHORIZATION :

Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1999

ORDER TIME : 11:07 AM

ORDER NO. : 118726-005

CUSTOMER NO: 80440A

300002759993-2

CUSTOMER: Richard W. Wood, Esq
RICHARD W. WOOD, ESQUIRE
RICHARD W. WOOD, ESQUIRE
Suite 200
4647 Manatee Avenue West
Bradenton, FL 34209

DOMESTIC FILING

NAME: BOA ERECTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 PM 2:16

RECEIVED
99 FEB -1 AM 11:30
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

BOA ERECTORS, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -1 PM 2:16

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

ARTICLE ONE

NAME

The name of the corporation shall be BOA ERECTORS, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual; and the corporate existence will commence upon the filing of these articles by the Department of State.

ARTICLE THREE

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

195 49th St. W.
Bradenton, Florida 34209

ARTICLE FOUR

DIRECTORS

There shall be 2 members of the initial Board of Directors of the Corporation. Directors shall be elected annually by majority vote of the shareholders of the corporation.

The names and addresses of the initial Directors are:

WILLIAM E. SHELTON - 195 49th St. W. Bradenton, FL 34209

PATRICIA MARIE SHELTON - 195 49th St. W. Bradenton, FL 34209

ARTICLE FIVE

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: one thousand (1,000), each having a par value of one dollar (\$1.00).

ARTICLE SIX

REGISTERED OFFICE AND AGENT

The initial registered Office of the Corporation shall be located at 195 49th St. w. Bradenton, Florida 34209. The initial registered agent of the Corporation at that address shall be WILLIAM E. SHELTON.

ARTICLE SEVEN

INCORPORATORS

The names and residence address of the subscriber of these Articles of Incorporation is:

PATRICIA MARIE SHELTON
195 49th St. W.
Bradenton, Florida 34209

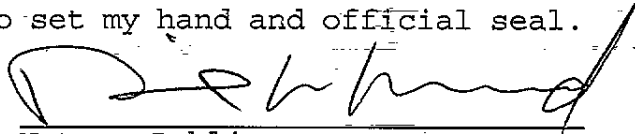
IN WITNESS WHEREOF, I have subscribed my name this 15 day of January, 1999.

Patricia Marie Shelton
PATRICIA MARIE SHELTON

STATE OF FLORIDA
COUNTY OF MANATEE

On this 15 day of January, 1999, before me, the undersigned officer personally appeared PATRICIA MARIE SHELTON known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged that she executed the same for the purposes stated therein. She is personally known to me or produced _____ as identification and did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


Notary Public



RICHARD W. WOOD
COMMISSION # CC 707430
EXPIRES FEB 11, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, 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: BOA ERECTORS, INC.

2. The name and address of the registered agent and office is:

WILLIAM E. SHELTON

(Name)

195 49th St. W.

(P.O. Box ~~NOT~~ acceptable)

Bradenton, Florida 34209

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

SIGNATURE

William E. Shelton
WILLIAM E. SHELTON

DATE

1/15/99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314