

P99000011683

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -3 PM 1:12

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

400002762984--5  
-02/03/99--01016--007  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT BOOMON'S INC.

Enclosed is an original and one (1 copy) of the articles of incorporation and a check for:

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input checked="" type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: BOOMON'S INC.  
5353-6 RAMONA BLVD.  
JACKSONVILLE, FL 32205  
(904) 693-9006

NOTE; PLEASE FIND ATTACHED THE ORIGINAL AND ONE COPY OF THE  
ARTICLES OF INCORPORATION.

D. BROWN FEB - 5 1999

# **ARTICLES OF INCORPORATION**

**OF**

**BOOMONS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -3 PM 1:12

The undersigned incorporator, Lawrence R. Bousquet, adopts the following Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

## **ARTICLE I NAME**

The name of this corporation is:

**BOOMONS, INC.**

## **ARTICLE II DURATION**

This corporation shall exist perpetually, commencing on the date of the filing of these Articles of Incorporation in the Department of State of the State of Florida.

## **ARTICLE III NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting and engaging in any or all business permitted under the laws of the United States, the State of Florida and all other states, territories and jurisdictions of the United States.

## **ARTICLE IV CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common capital stock having a par value of one dollar per share.

**ARTICLE V  
INITIAL PRINCIPAL OFFICE AND  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office and initial registered office of this corporation is:

5353-6 RAMONA DRIVE  
JACKSONVILLE, FL 32203

and the name of the initial Registered Agent of this corporation at that address is:

**LINDA BOUSQUET  
ARTICLE VI  
DIRECTORS**

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time by the bylaws, but shall never be less than one. However, the number of Directors elected at any election (along with the directors already in and remaining in office) shall be the lawful number of Directors. The name and address of the first director is:

LAWRENCE R. BOUSQUET  
5353-6 RAMONA DRIVE  
JACKSONVILLE, FL 32203

**ARTICLE VII  
INCORPORATORS**

The name and street address of the incorporator of this corporation is:

LAWRENCE R. BOUSQUET  
5353-6 RAMONA DRIVE  
JACKSONVILLE, FL 32203

**ARTICLE VIII  
FIRST OFFICERS**

The initial officers of this corporation are:

Lawrence R. Bousquet is the President, Secretary and Treasurer, and he shall serve in the said offices until the next election and appointment of officers.

**ARTICLE IX  
BYLAWS**

The initial Bylaws of this corporation shall be adopted by the Board of Directors. Bylaws may be adopted, amended or repealed by the Board of Directors of the Shareholders or in any manner provided or permitted by law.

**ARTICLE X  
RESTRICTIONS ON TRANSFER OR ENCUMBRANCE OF STOCK**

Shareholders may, by provisions of Bylaws or by agreement of the shareholders involved, impose such restrictions or encumbrances on the sale, transfer or encumbrance of the shares of stock of this corporation as they wish.

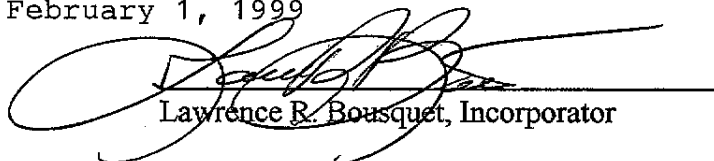
**ARTICLE XII  
INDEMNIFICATION**

The Board of Directors is hereby specifically authorized to make provisions for the indemnification of Directors, Officers, employees and agents of the corporation to the full extent permitted by law.

**ARTICLE XIII  
SHARES WITHOUT CERTIFICATES**

The Board of Directors may authorize the issuance of some or all of the shares of any or all classes of stock without certificates. The Board of Directors and the corporation shall have all authority under Section 607.0626 (1) and (2), Florida Statutes, and all other pertinent law as the same exists from time to time.

IN WITNESS WHEREOF, The undersigned Incorporator has executed these Articles of Incorporation at Jacksonville, Florida, February 1, 1999

  
Lawrence R. Bousquet, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I, as Registered Agent, am familiar with and accept the obligations of that position.

DATE: February 1, 1999

  
Linda Bousquet, Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -3 PM 1:12