Requestor's Name **700002933327--**-07/16/99--01057--017 **LAW OFFICES** EMORY C. JORDAN, III ****122.50 *****78.75 415 SECOND AVENUE NORTH LAKE WORTH, FLORIDA 33460 Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) Certified Copy Pick up time Walk in Certificate of Status Mail out Will wait Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Мегдет Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Examiner's Initials Off 7/33

ARTICLES OF INCORPORATION

OF

BOYLAN ENTERPRISES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: BOYLAN ENTERPRISES, INC.

<u>Article 2.</u> <u>Duration.</u> The duration of the Corporation is perpetual.

<u>Article 3.</u> <u>Purpose.</u> The general purpose for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be in a single class and shall have a par value of \$1.00, per share.

The street address of the initial Registered Office and Agent.

The street address of the initial Registered Office of the Corporation is 415 Second Avenue North, Lake Worth, Florida 33460, and the name of the Registered Agent at that address is EMORY C. JORDAN, III, ESQUIRE. The Corporation address is fixed Same.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is _____. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and address of each additional Director of the Corporation is a follows:

MARTIN F. BOYLAN, JR.
712 North C Street
Lake Worth, FL 33460

Article 7. Incorporators. The name and address of each Incorporator is as follows:

MARTIN F. BOYLAN, JR.
712 North C Street

Lake Worth, FL 33460

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this \underline{G} day of $\underline{Ju/u}$, 1999.

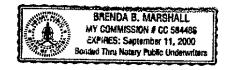
MARTIN F. BOYLAN, JR.

STATE OF FLORIDA COUNTY OF PALM BEACH

THE FOREGOING INSTRUMENT was sworn to, subscribed and acknowledged before me this 9th day of Jules , 1999, by MARTIN F. BOYLAN, JR., who is personally known to me or has produced ______ as identification.

NOTARY PUBLIC

My commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of BOYLAN ENTERPRISES, INC., which is contained in the foregoing Articles of Incorporation.

DATED this 9th day of =

EMORY C. JORDAN, Registered Agent III, ESQUIRE