

P99000111771

PLEAT & ASSOCIATES, P.A.

ATTORNEYS AT LAW

DAVID BRAND PLEAT*
R. LANE LYNCHARD, LL.M.
SABRINA A. BISORDI†
TIMOTHY A. WEAVER

*ALSO ADMITTED IN D.C. & MD.

†ALSO ADMITTED IN CT

4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FLORIDA 32541
(850) 650-0599
FAX (850) 650-4402
E-MAIL: pleat@nuc.net

December 20, 1999

Florida Department of State
Division of Corporations
New Filing Section
409 E. Gaines Street
Tallahassee, FL 32399

100003079671-7
12/23/99-D1073-D05
*****78.75 *****78.75

RE: Articles of Incorporation - Boswell Investments, Inc.

Dear Sir or Madam:

Enclosed are the original Articles of Incorporation for Boswell Investments, Inc., together with the acceptance of David B. Pleat as Registered Agent. Also enclosed is a check in the amount of \$78.75 to cover the costs of incorporation. Please feel free to call me if you have any questions.

Sincerely,

Tanya Killgore

Tanya P. Killgore
Legal Assistant

Enclosures

FILED
99 DEC 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson DEC 30 1999

ARTICLES OF INCORPORATION
OF
BOSWELL INVESTMENTS, INC.

FILED
99 DEC 23 AM 11:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation;

ARTICLE I

The name of the corporation is Boswell Investments, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any business as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The corporation shall have authority to issue one thousand (1000) shares of common stock, all of one class, one dollar (\$1.00) par value per share.


ARTICLE V

The address of its principal office is 10859 Emerald Coast Parkway Number 4-360, Destin, Florida, 32541.

ARTICLE VI

The address of its initial Registered Office is 4477 Legendary Drive, Suite 202, Destin, Florida 32541, and the name of its initial Registered Agent at said address is David B. Pleat.

I hereby accept the appointment as Registered Agent and am familiar with the duties and responsibilities as Registered Agent of said corporation.



David B. Pleat

ARTICLE VII

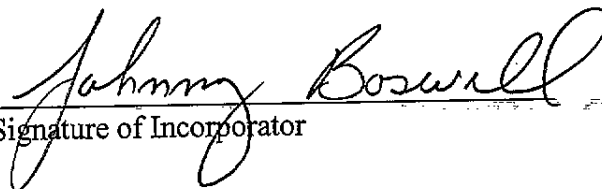
The method of election of Directors shall be stated in the corporate by-laws. The number of directors constituting its initial Board of Directors is one whose name and address is:

Johnny Boswell
10859 Emerald Coast Parkway Number 4-360
Destin, Florida, 32541.

ARTICLE VIII

The name and address of the incorporator is:

Johnny Boswell
10859 Emerald Coast Parkway Number 4-360
Destin, Florida, 32541.



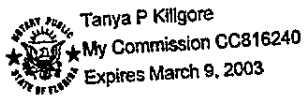
Signature of Incorporator

Dated: December 17, 1999.

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME the undersigned authority, personally appeared Johnny Boswell, who produced _____ as identification and who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and who did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, at Destin in said County
and State this 17th day of December, 1999



Tanya P. Killgore
Print Notary's Name: Tanya P. Killgore
Notary Public, State of Florida