

P95000069461

ROY BOATWRIGHT

(Requestor's Name)

POST OFFICE BOX 67

(Address)

OCOE, FLORIDA 34761

(City, State, Zip)

(Phone #)

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA 32310

OFFICE USE ONLY

EFFECTIVE DATE

8/30/95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
- Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

05 OCT -5 11:05:19
STATE OF FLORIDA
DEPARTMENT OF REVENUE

Examiner's Initials

YJ
9/11/95

EFFECTIVE DATE

8/30/95

STATE
RECORDING
09 SEP 15 11:10:10

ARTICLES OF INCORPORATION
OF
BOATWRIGHT SETS & SALES, INC.

The undersigned subscriber to these Articles of Incorporation, being of legal age and a natural person, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be Boatwright Sets & Sales, Inc.

ARTICLE II - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued shall become and be fully paid and non-assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be inclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE IV - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE V - PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered agent of this corporation and principal corporate address shall be:

3200 Old Winter Garden Rd, # 1823, Ocoee, FL 34761

The name of the initial registered agent of this corporation at that address shall be:

Roy L. Boatwright

ARTICLE VI - BOARD OF DIRECTORS

A. The initial number of directors of this corporation shall be one (1).

B. The number of directors may either be increased or diminished from time to time by the By-Laws adopted by the shareholders, but shall never be less than one (1).

C. Any director may be removed from office by a majority of the stockholders entitled to vote thereon at any annual or special meeting of the shareholders, for any cause deemed sufficient by such shareholders.

D. In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation, removal or otherwise, the vacancies shall be filled by the shareholders at their next annual meeting or at a special meeting called for the purpose of filling such vacancies.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial members of the Board of Directors and Officers, each to hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified are:

NAME	ADDRESS	OFFICE
Roy L. Boatwright	3200 Old Winter Garden Rd # 1823 Ocoee, FL 34761	Director

ARTICLE VIII - SUBSCRIBER TO ARTICLES

The following are the name and address of the subscriber to these Articles of Incorporation:

NAME	ADDRESS
Roy L. Boatwright	3200 Old Winter Garden Rd # 1823 Ocoee, FL 34761


ARTICLE IX - BY-LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter or repeal By-Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition, such By-Laws may include, by unanimous decision of all the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the outstanding shares of stock of this corporation by any of its shareholders.

ARTICLE X - AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have herounto set my hand and seal
this 30 day of August, 1995.

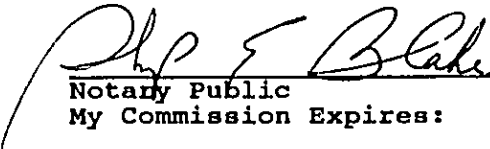


Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally
appeared Roy L. Boatwright, known to me to be the individual
described in and who executed the foregoing Articles of
Incorporation, and he acknowledged that he subscribed the said
instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and
State last aforesaid this 30 day of August, 1995.



Notary Public
My Commission Expires:



PHILIP E. BLAKE
MY COMMISSION # CC 125621 EXPIRES
April 24, 1996
BONDED THRU TROY FAH INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS 95 577-5 7/10/19
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- that Boatwright Sets & Sales, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation at City of Ocoee, County of Orange, State of Florida, has named Roy L. Boatwright, located at 3200 Old Winter Garden Road # 1823, City of Ocoee, County of Orange, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in that capacity and agree to comply with the provisions of said Act relative to keeping open said office.

By: Roy L. Boatwright

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of

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 12/2/95
Month Day Year

My Name (Last name, first name, middle initial)			
POATWRIGHT SETS & SALES			
OLD ADDRESS	OLD Complete Street Address or PO Box or Rural Route and RR Box		Apt./Suite #
	3200 Old Winter Garden Rd		1523
City or Post Office		State	ZIP or ZIP+4 Code
OCOE		FL	34761
NEW ADDRESS	NEW Complete Street Address or PO Box or Rural Route and RR Box		Apt./Suite #
	PO Box 418		
City or Post Office		State	ZIP or ZIP+4 Code
OCOE		FL	34701-0418
NEW Telephone Number (Optional)			
(800) 803-0666			
Account Number (if applicable)			
0389610 CP (??)			
Signature		Today's Date: Month Day Year	
		12/16/95	