

**Electronic Articles of Incorporation
For**

P25000010397
FILED
February 13, 2025
Sec. Of State
fjeggleston

BOYD FAMILY OFFICE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOYD FAMILY OFFICE, INC.

Article II

The principal place of business address:

18223 RIVER OAKS DRIVE
JUPITER, FL. US 33458

The mailing address of the corporation is:

18223 RIVER OAKS DRIVE
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRUCE R BOYD
18223 RIVER OAKS DRIVE
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BRUCE R. BOYD

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Article VI

The name and address of the incorporator is:

COLBY J. KEMPE, ESQ.
941 NORTH HIGHWAY A1A

JUPITER, FL 33458

Electronic Signature of Incorporator: COLBY J. KEMPE, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,S
BRUCE R BOYD
18223 RIVER OAKS DRIVE
JUPITER, FL. 33458 US

Title: VP,T
SARA L BOYD
18223 RIVER OAKS DRIVE
JUPITER, FL. 33458 US