



0004575985

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney  
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0004575985

Date Filed: 1/20/2022 6:24:21 AM

## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Expedited (+\$40; filing fee \$140)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Boyd Industries, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Boyd Industries, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

FLORIDA

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

12900 44TH ST N  
CLEARWATER, FL 33762

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

12900 44TH STREET N  
CLEARWATER, FL 33762

## 5. The complete street address of the principal office is:

Principal Office Address

12900 44TH ST N  
CLEARWATER, FL 33762

## 6. The mailing address of the principal office is:

Mailing Address

12900 44TH ST N  
CLEARWATER, FL 33762-4729

## 7. Registered Agent Name and Address

Registered Agent

REGISTERED AGENT SOLUTIONS INC  
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G  
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Adrian E LaTrace	President & CEO	12900 44TH ST N CLEARWATER, FL 33762-472
Tedeana LaTrace	Secretary	12900 44TH ST N CLEARWATER, FL 33762-472
Christopher Vaal	CFO	12900 44TH ST N CLEARWATER, FL 33762-472

Signature of individual authorized by the entity to sign:



*Christopher Vaal*

*01/20/2022*

Sign Here

Date

Job Title: CFO

# *State of Florida*

## *Department of State*

I certify from the records of this office that BOYD INDUSTRIES, INC. is a corporation organized under the laws of the State of Florida, filed on October 17, 2012.

The document number of this corporation is P12000087700.

I further certify that said corporation has paid all fees due this office through December 31, 2022, that its most recent annual report/uniform business report was filed on January 17, 2022, and that its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

*Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capital, this  
the Twentieth day of January,  
2022*



*Lawrence Denney*  
**Secretary of State**

Tracking Number: 0829666461CU

To authenticate this certificate, visit the following site, enter this number, and then follow the instructions displayed.

<https://services.sunbiz.org/Filings/CertificateOfStatus/CertificateAuthentication>