

F95000005/09

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: SILVERSWORD, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-18345

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MICHAEL SAYRE
(Name of Person)

(Firm/Company)

725 DELANEY PARK DR.
(Address)

ORLANDO, FL 32806
(City, State and Zip Code)

300001582793
-09/12/95--01084--008
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

MICHAEL SAYRE at (407) 481 - 8852
(Name of Person) Area Code & Daytime Telephone Number

WAL
10/20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 AM 8:13

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 12, 1995

**MICHAEL SAYRE
725 DELANEY PARK DRIVE
ORLANDO, FL 32806**

**SUBJECT: SILVERSWORD, INC.
Ref. Number: W95000018345**

We have received your document for SILVERSWORD, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 295A00041993

RESOLUTION OF BOARD OF DIRECTORS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 20 11:08:13

I, the undersigned Michael Sayre, do hereby certify
that this Resolution of the Board of Directors of Silversword, Inc.,
a corporation duly organized and existing under the laws of the State of Nevada,
was duly adopted on Oct 5, 19 95.

Resolved, that Silversword, Inc, organized
and existing in the State of Nevada, hereby adopts the
name Boulder Industries, Inc for use in Florida.


Dated: 10-5-95



Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. SILVERSWORD, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 88-0331551
(FEI number, if applicable)
4. JULY 1994
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-20-95
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. P.O. BOX 2200 WINTER SPRINGS BLVD. STE 106-295
OVIEDO, FL 32765
(Current mailing address)
8. CONSTRUCTION CONSULTING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: MICHAEL SAYRE
Office Address: 725 DELANEY PARK DR.
ORLANDO, , Florida , 32806
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MICHAEL SAYRE

Address: 725 DELANEY PARK DRIVE

ORLANDO, FL 32806

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MICHAEL SAYRE

(Typed or printed name and cap. of person signing application)

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF REINSTATEMENT

I, DEAN HELLER, the duly elected Secretary of State of the State of Nevada, do hereby
certify that.....SILVERSWORD, INC.....

a corporation formed under the laws of the State of...NEVADA.....having paid
all filing fees, licenses, penalties and costs, in accordance with the provisions of Title 7 of the Nevada
Revised Statutes, as amended, for the years and in the amounts as follows:

1994-95 LIST OF OFFICERS PLUS PENALTY	\$100.00
1995-96 LIST OF OFFICERS	\$85.00
REINSTATEMENT	\$50.00

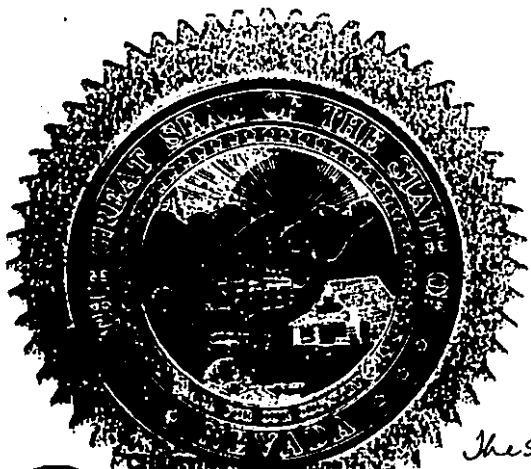
and otherwise complied with the provisions of said section, the said corporation has been reinstated,
and that by virtue of such reinstatement it is authorized to transact its business in the same manner as if
the aforesaid filing fees, licenses, penalties and costs had been paid when due.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the Great Seal of State, at my office in Carson
City, Nevada, this.....2ND.....day of

AUGUST A.D., 19.....95

Dean Heller
Secretary of State

By *Paul A. Bragg*
Deputy



My Comm. Exp. 3/04/99
Bonded By Service Ins
No. CC459840

☒ Personally Known

☐ Other I.R.

*This is a certified copy of the Nevada
registration of Silversword, Inc.
dated 7th day of September, 1995.*

Christine Ann Davis
notary public

STATE OF NEVADA
SECRETARY OF STATE

CERTIFICATE OF REINSTATEMENT

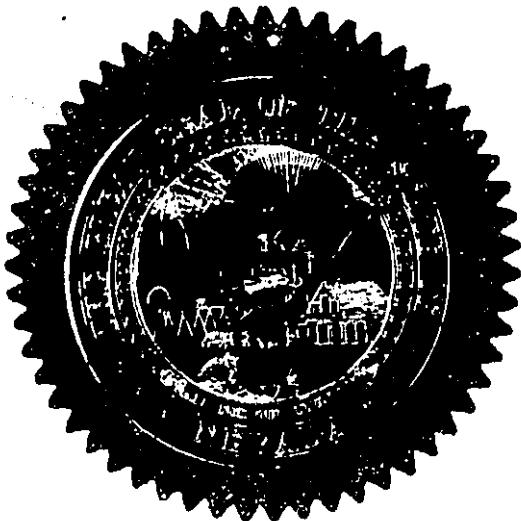
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STATE
DEPT. OF COMMERCE
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the aforesaid filing fees, licenses, penalties and costs had been paid when due.



IN WITNESS WHEREOF, I have hereunto set my hand and
affixed the Great Seal of State, at my office in Carson
City, Nevada, this 2ND day of
AUGUST, A.D., 19..... 95

Dean Heller
Secretary of State
By *Paul Abbruzzo*
Deputy