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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

Bolla Corporation

Certificate of Status	0
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ARTICLES OF INCORPORATION

FOR

BOLLA CORPORATION

The undersigned natural person, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name and Principal Office

The name of the corporation shall be: **Bolla Corporation**, and the mailing and street address of the Corporation's principal office shall be located at 35 Carlson Lane, Palm Coast, Florida 32137.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by the Corporation shall be to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Michael A. Siragusa
Upchurch, Bailey & Upchurch, P.A.
Post Office Box 3007
St. Augustine, FL 32085-3007
(904)829-9066
Florida Bar No. 0883905

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Shares of Stock

The Corporation shall be authorized to issue One Thousand (1000) shares of common stock at a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Term of Existence

The Corporation shall exist perpetually.

ARTICLE V

Incorporator(s)

The name and address of the undersigned incorporator is:

NAME

ADDRESS

John D. Bolla

35 Carlson Lane
Palm Coast, Florida 32137

ARTICLE VI

Registered Agent and Office

The name of the Corporation's initial registered agent is John D. Bolla, and the street and mailing address of the Corporation's initial registered office in Florida is 35 Carlson Lane, Palm

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and mailing address of the Corporation's initial registered office in Florida is 35 Carlson Lane, Palm Coast, Florida 32137.

ARTICLE VII

Amendment

These Articles of Incorporation may be amended in any manner provided by law or according to the By-Laws of this Corporation. Every amendment shall be approved by the Board of Directors and a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 3rd day of FEBRUARY, 2000.



John D. Bolla

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Upchurch, Bailey & Upchurch, P.A.
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**STATE OF FLORIDA
COUNTY OF ST. JOHNS**

THE FOREGOING INSTRUMENT was acknowledged before me this 3rd day of February, 2000, by John D. Bolla, who did not take an oath and who: (notary must check applicable box)

- is personally known to me.
- produced current driver's license(s) as identification.
- produced _____ as identification.



[Handwritten Signature]
Signature of Notary

ACCEPTANCE BY REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as Registered Agent for the foregoing corporation.

[Handwritten Signature]
John D. Bolla

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