

111 South Scott Street Melbourne, Florida 32901 (321) 725-8710 Fax (321) 727-2549

March 14, 2000

Secretary of State P. O. Box 6327 Tallahassee, FL 32314

RE: J. W. Bold, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for filing the above-referenced new corporation along with our check in the amount of \$78.75 to filing fees.

Please return a certified copy to our office as soon as possible. Thank you.

Sincerely,

Judith A. Hard

Secretary

/jh Enclosures OO MAR 21 PM 4: 33
SECRETARY OF STATE
TALL AHASSEE, FLORID.

ARTICLES OF INCORPORATION

OF

J. W. BOLD, INC.



ARTICLE I - CORPORATE NAME

The name of this corporation is J. W. BOLD, INC., whose principal office address is P. O. Box 360362, Melbourne, Florida 32936-0362.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

WARREN WNEK 507 Summerset Court Indian Harbour Beach, FL 32937

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two Directors. The number of

directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial director of this corporation is:

WARERN WNEK 507 Summerset Court Indian Harbour Beach, Florida 32937

JOE BASINGER 814 Topaz Drive Rockledge, Florida 32955

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII - INCORPORATOR

The name and street address of the person signing these
Articles of Incorporation as the sole incorporator is:

WARREN WNEK 507 Summerset Court Indian Harbour Beach, Florida 32937

ARTICLE IX - AMENDMENT

The shareholders shall have the power to adopt, amend, or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

IN WITNESS WHEREOF, the undersigned, as sole incorporator,

has exe	cuted the fore	going Articles	of Incorporation	on on the
14th	day of March,	2000.	4	(, \)
			/A has	5 /
			WARKEN WNE	
			Incorporate	or.

STATE OF FLORIDA COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this day March, 2000 by WARREN WNEK who is personally known to me or who has produced personally known as identification and who did take an oath.

Notary Public Print Name: Judith A. Hard

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACCOMPANA PARA SANASA

Pursuant to Chapter 48.091, <u>Florida Statutes</u>, the following is submitted in compliance with said act:

FIRST: That J. W. BOLD, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in Melbourne, Brevard County, Florida, has named WARREN WNEK, 507 Summerset Court, Indian Harbour Beach, Florida 32937 its agent to accept service of process within the State.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

WARREN WNEK

Registered Agent