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CUSTOMER NO: 9540A

CUSTOMER: Barry Billington, Esq  
Johnston Thomas & Billington

Suite 301 Barnett Bank Bldg  
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Pompano Beach, FL 33062

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DOMESTIC FILING

NAME: J.M. BOLTON MANAGEMENT &  
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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## ARTICLES OF INCORPORATION

OF

J.M. BOLTON MANAGEMENT & CONSULTING, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be: J.M. BOLTON MANAGEMENT & CONSULTING, INC. The address of the principal office of this corporation shall be: 9614 Stones River Parkway, Boca Raton, Florida 33428, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9614 Stones River Parkway, Boca Raton, Florida 33428 and the name of the initial registered agent of the corporation at that address is JOBY M. BOLTON.

sent by: BOLTON, THOMAS & BILLINGTON, 307 STE 3000, BOCA RATON, FL 33428

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

JOBY M. BOLTON President	9614 Stones River Parkway Boca Raton, FL 33428
JANETTE E. BOLTON Secretary/Treasurer	9614 Stones River Parkway Boca Raton, FL 33428

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. INCORPORATORS

The name and street addresses of the incorporators to these Articles of Incorporation:

JOBY M. BOLTON 9614 Stones River Parkway Boca Raton, FL 33428	JANETTE E. BOLTON 9614 Stones River Parkway Boca Raton, FL 33428
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ARTICLE IX. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors initially. The name and street address of the initial members of the Board of Directors are as follows:

JOBY M. BOLTON 9614 Stones River Parkway Boca Raton, FL 33428	JANETTE E. BOLTON 9614 Stones River Parkway Boca Raton, FL 33428
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IN WITNESS WHEREOF, the undersigned agents have hereunto set their seals on

10-29-00

, 2000.

  
JOBY M. BOLTON

  
JANETTE E. BOLTON

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN THE ARTICLES OF INCORPORATION

JOBY M. BOLTON, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
JOBY M. BOLTON