

## Osceola Paralegal Services, Inc.

17 S. Orlando Ave.  
Kissimmee, FL 34741  
(407) 870-5878  
Fax (407) 870-9997

Kathleen Foust  
Owner

PO10000002716

December 26, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-01/03/01--01044--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation for  
JOHN BOLTON, P.A., INC.

Dear Sir:

Enclosed are Articles of Incorporation for JOHN BOLTON, P.A., INC., a for profit corporation, a copy thereof, designation of resident agent, and my escrow check in the amount of \$78.75 for filing fees.

Your approval, filing, certification and return of the certified copy to the undersigned will be appreciated.

Thank you for your assistance in this matter.

Sincerely,

*Kathleen M. Foust*

Kathleen M. Foust, for  
JOHN BOLTON, President  
JOHN BOLTON, P.A., INC.

Enclosures as stated.

FILED  
01 JAN -3 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Feb 1/9*

ARTICLES OF INCORPORATION

OF

JOHN BOLTON, P.A., INC.

FILED  
01 JAN -3 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: JOHN BOLTON, P.A., INC. The principal place of business of this corporation shall be 4722 Ainsworth Drive, Orlando, FL 32837.

ARTICLE II

NATURE OF THE BUSINESS

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, the United States or any other state, country, territory or nation.

ARTICLE III

TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for the State of Florida.

ARTICLE IV

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 with each share having a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Kathleen M. Foust, 17 S. Orlando Avenue, Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

#### ARTICLE VI

##### BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VII

##### INITIAL DIRECTORS

The names of the initial director of this corporation and his street addresses are:

JOHN BOLTON                      4722 Ainsworth Drive .  
Orlando, FL 32837

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

#### ARTICLE VIII

##### INITIAL OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JOHN BOLTON	PRESIDENT
4722 Ainsworth Drive	
Orlando, FL 32837	

ARTICLE IX

INCORPORATOR

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

JOHN BOLTON  
4722 Ainsworth Drive  
Orlando, FL 32837

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

PREEMPTIVE RIGHTS


Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE XII

BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation on the 21<sup>st</sup> day of DECEMBER 2000.

  
JOHN BOLTON

STATE OF FLORIDA :  
COUNTY OF OSCEOLA :

BEFORE ME, a notary public, personally appeared JOHN BOLTON to me known to be the person described as incorporator and executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation on the 21<sup>st</sup> day of December, 2000. The following was provided as identification: FL drivers license.

(NOTARY SEAL)



Tyra B Jasmin  
My Commission CC911292  
Expires February 16, 2004

Tyra B Jasmin

Notary Public's Signature  
State of Florida at Large

Tyra B. Jasmin

Notary Public's Printed Name  
My Commission Expires: 2-16-04

#### ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

Katherine M. Faust  
Registered Agent

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01 JAN -3 AM 7:58  
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