

TRANSMITTAL LETTER

PO10000009404

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of "BOLT INVESTMENTS, INC."

Enclosed is an original and one (1) copy of the Articles of Incorporation for BOLT INVESTMENTS, INC. accompanied by a check in the amount of \$78.50 to cover the filing fee and return of a Certified Copy of the Articles of Incorporation.

Submitted by:

Catherine Boltri
1920-A Palmland Drive
Boynton Beach, FL 33436
(561) 737-0326

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*****78.50 *****78.50

Respectfully,

Catherine Boltri 1/22/2001
Catherine Boltri Date

FILED
01 JAN 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SRB
1/25

(3)

**ARTICLES OF INCORPORATION
FOR
BOLT INVESTMENTS, INC.**

FILED
01 JAN 24 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation will be "BOLT INVESTMENTS, INC."

ARTICLE II

The corporation's principal place of business will be:

1920-A Palmland Drive, Boynton Beach, Florida, 33436

ARTICLE III

The purpose of this corporation is to preserve and increase the value of the assets assigned to the corporation.

ARTICLE IV

The initial number of authorized shares of this corporation is 1,000 shares.

ARTICLE V

The Directors of this corporation are:

Catherine Boltri, 1920-A Palmland Drive, Boynton Beach, Florida 33436;
Frank Boltri, 1920-A Palmland Drive, Boynton Beach, Florida 33436

The Officers of this corporation shall be:

Frank Boltri, President
Catherine Boltri, Secretary/Treasurer

ARTICLE VI

The Initial Registered Agent of this Corporation will be:

Catherine Boltri, 1920-A Palmland Drive, Boynton Beach, Florida 33436

ARTICLE VII

The name and address of the Incorporator is:

Catherine Boltri, 1920-A Palmland Drive, Boynton Beach, Florida 33436

Having been named as the registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Catherine Boltri
Catherine Boltri / Registered Agent

January 22, 2001
Date

Catherine Boltri
Catherine Boltri / Incorporator

January 22, 2001
Date