

TRANSMITTAL LETTER

PO1000009404

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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-01/24/01--01093--002  
\*\*\*\*\*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