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May 3, 2001

FILED
01 MAY -3 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Boldt & Associates, P.A.

P01000044457

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -3 AM 11:18
TALLAHASSEE, FLORIDA

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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J. BRYAN MAY - 3 2001

ARTICLES OF INCORPORATION
OF
BOLDT & ASSOCIATES, P.A.

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ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

BOLDT & ASSOCIATES, P.A.

ARTICLE II.
MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing address is:

BOLDT & ASSOCIATES, P.A.
SunTrust Center
Suite 850
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

ARTICLE III.
NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its Officers and Employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Service Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This Corporation shall not be authorized to engage in any business other than the practice of law.

ARTICLE IV.
CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (1) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Kimberly L. Boldt, Esq.
BOLDT & ASSOCIATES, P.A.
SunTrust Center
Suite 850
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

ARTICLE VI.
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Kimberly L. Boldt	SunTrust Center Suite 850 515 East Las Olas Boulevard Fort Lauderdale, Florida 33301

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Kimberly L. Boldt

Address

SunTrust Center
Suite 850
515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301

ARTICLE IX.

INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

 (SEAL)
KIMBERLY L. BOLDT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, KIMBERLY L. BOLDT, who
() is personally known by me (X) who has produced identification
FL Drivers license, and having been duly sworn, states under oath that the foregoing is
true and correct.

SWORN TO AND SUBSCRIBED before me this 2nd day of May, 2001.

Scott W Hoffman
Name:

Notary Public

My Commission Expires:

Commission No.:



Scott W Hoffman

My Commission CC948646

Expires June 25, 2004

The undersigned hereby accepts the foregoing designation as initial Registered Agent and
agrees to comply with the provisions of law applicable to said designation.

Kimberly L. Boldt
KIMBERLY L. BOLDT, ESQUIRE

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