

P01000055021

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

800004327018--2
-05/30/01--01016--003
*****78.75 *****78.75

SUBJECT: BOULTON CAPITAL, INC

Proposed Corporate Name

Enclosed is an original and one copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing fee
& Certified Copy

☐ \$87.50
Filing fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

MIGUEL URIA

Name (Printed or typed)

P.O. BOX 6303

Address

DESTIN, FLORIDA. 32550

City, State & Zip

850-837-5235

Daytime Telephone Number

FILED
01 MAY 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Buroh JUN 5 2001

ARTICLES OF INCORPORATION
OF
BOULTON CAPITAL, INC

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **BOULTON CAPITAL, INC**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

**201 Bayshore Drive
Destin, FL 32541**

The mailing address of this corporation shall be:

**P. O. Box 6303
Destin, FL 32550**

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time

100 shares

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

**Miguel Uria
201 Bayshore Drive
Destin, FL 32550**

ARTICLE VI - INCORPORATORS

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

**Miguel Uria
201 Bayshore Drive
Destin, FL 32550**

FILED
01 MAY 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned have executed these articles of Incorporation this 4 day of May, 2001

Miguel Uria
Signature/President

Miguel Uria
Signature/Secretary

AFFIDAVIT

Before me, the undersigned authority, on this day personally appeared.

Miguel Uria, who has a legal address of
201 Bayshore Dr Destin FL 32541, known to me to be the person who subscribed his name below,
who after having first been duly sworn by me, on oath deposes and says:

1. The entity, BOULTON CAPITAL, INC, presently seeking to file for incorporation has not transacted business and will not transact business as a corporation before this filing is complete.
2. The filing of articles of incorporation for BOULTON CAPITAL, INC is not in any way an attempt to circumvent any fee, tax, or penalty that could have been imposed under the Florida Statutes.

Miguel Uria
Affidavit

Notary Required

Don A Edwards Jr

Don A Edwards Jr
My Commission CC777884
Expires September 23, 2002

Before me, the undersigned authority, on this day personally appeared.


Miguel Uria, who has a legal address of
201 Bayshore Dr Destin FL 32541, known to me to be the person who subscribed his name below,
who after having first been duly sworn by me, on oath deposes and says:

1. The entity, BOULTON CAPITAL, INC, presently seeking to file for incorporation has not transacted business and will not transact business as a corporation before this filing is complete.
2. The filing of articles of incorporation for BOULTON CAPITAL, INC is not in any way an attempt to circumvent any fee, tax, or penalty that could have been imposed under the Florida Statutes.

Miguel Uria
Affidavit

Notary Required

Don A Edwards Jr

 Don A Edwards Jr
My Commission CC777884
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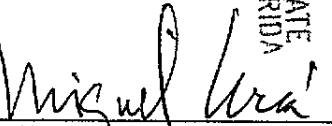
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **BOULTON CAPITAL, INC**
2. The name and address of the registered agent and office is:
Miguel Uria
201 BAYSHORE DRIVE
DESTIN, FLORIDA. 32541

FILED
01 MAY 29 AM 9:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SIGNATURE

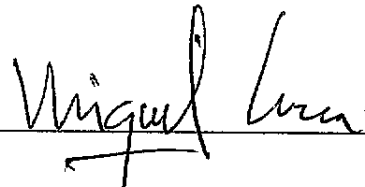

(Corporate Officer)

TITLE PRESIDENT

DATE MAY 4, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE



DATE MAY 5, 2001

AFFIDAVIT