

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. 6327  
409 E. Gaines St.  
Tallahassee, FL 32314

700004334137--2  
-05/30/01--01042--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: BOLT-MASTER STEEL BUILDINGS CORPORATION

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) 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

FROM: MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A.

Name (Printed or typed)

2499 Glades Road, Suite 308

Address

Boca Raton, Florida 33431

City, State & Zip

(561) 361-9454

Daytime Telephone number

FILED  
01 MAY 30 AM 9:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

G. BULLOCK JUN 06 2001

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**FILED**  
01 MAY 30 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

**BOLT-MASTER STEEL BUILDINGS CORPORATION**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

**2499 Glades Road, Suite 308  
Boca Raton, Florida 33431**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

**Any and all activities which are lawful under the laws of the State of Florida.**

**ARTICLE IV SHARES**

The number of shares of stock is:

**1,000 Shares at \$1.00 Par Value**

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

**Cecil D. Frank - Director/President/Vice-President/Secretary/Treasurer  
2499 Glades Road, Suite 308, Boca Raton, Florida 33431**

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

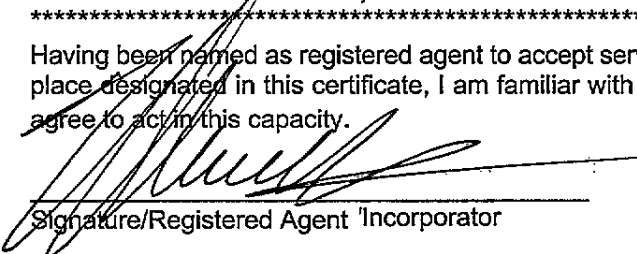
**Merrill A. Bookstein, Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, Florida 33431**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

**Merrill A. Bookstein, Counselor at Law, P.A.  
2499 Glades Road, Suite 308  
Boca Raton, Florida 33431**

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated 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.

  
Signature/Registered Agent/Incorporator

Date

8/24/01