

P010000084146  
FILED

01 AUG 24 PM 4: 18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 27, 2001

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

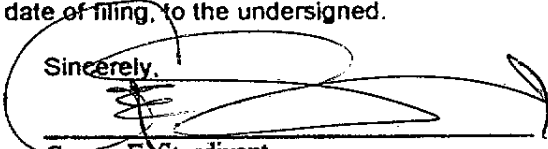
Re: THE BOLT COMPANY, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of THE BOLT COMPANY, INC. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,

  
George E. Sturdivant  
130-A Whitaker Rd.  
Lutz, FL 33549

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

C. BLALOCK AUG 24 2001

W0118560



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 10, 2001

GEORGE E. STURDIVANT  
130-A WHITAKER RD  
LUTZ, FL 33549

SUBJECT: THE BOLT COMPANY, INC.  
Ref. Number: W01000018560

We have received your document for THE BOLT COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock  
Document Specialist  
New Filing Section

Letter Number: 001A00046137

**ARTICLES OF INCORPORATION**

**OF**

**A SPECIFIED ELECTRIC, INC.**

**FILED**

**01 AUG 24 PM 4: 18**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**ARTICLE I**

The name of the Corporation is A SPECIFIED ELECTRIC, INC.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 130-A Whitaker Rd., Lutz, FL 33549.

**ARTICLE III**

The aggregate number of shares which the Corporation has the authority to issue is 1,200 shares of common stock with no par value.

**ARTICLE IV**

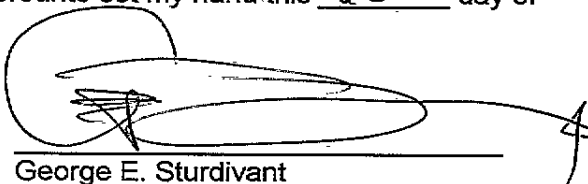
The address of the initial registered office of the Corporation is 130-A Whitaker Rd., Lutz, Florida 33549, and the name of the Corporation's initial registered agent for service of process at such address is George E. Sturdivant.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
George E. Sturdivant, 130-A Whitaker Rd., Lutz, FL 33549.

IN WITNESS WHEREOF, I have hereunto set my hand this 23<sup>rd</sup> day of

August, 2001.



George E. Sturdivant  
130-A Whitaker Rd.  
Lutz, FL 33549

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: A SPECIFIED ELECTRIC, INC.
2. The name of the registered agent and office is:

George E. Sturdivant  
130-A Whitaker Rd., Lutz, Florida 33549

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

8-23-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA