

PO1000014817  
LARRY CROW, P.A.

LARRY CROW  
BOARD CERTIFIED  
REAL ESTATE ATTORNEY

JERRY THEOPHILOPOULOS  
TRIAL ATTORNEY

November 26, 2001

1247 SOUTH PINELLAS AVENUE  
TARPOON SPRINGS, FL 34689  
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FAX: (727) 945-9224

MAILING ADDRESS  
P. O. DRAWER 909  
TARPOON SPRINGS, FL 34688-0909

Department of State  
Division of Corporations  
409 East Gaines ST  
Tallahassee, FL 32399

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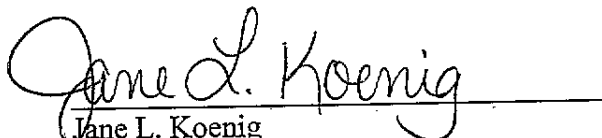
Subject: BOLLING CONSTRUCTION SERVICES, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation in regards to the above referenced.  
Also enclosed is a check, number 6029, in the amount of Seventy-Eight Dollars and  
Seventy-Five Cents (\$78.75) for filing the Articles of Incorporation.

If you have any questions, please do not hesitate to contact our office.

Thank you,

  
Jane L. Koenig  
Legal Secretary

Enc/

FILED  
2001 NOV 30 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12/5/01

**ARTICLES OF INCORPORATION**

**OF**

**BOLLING CONSTRUCTION SERVICES, INC.**

**FILED**

2001 NOV 30 AM 9: 54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, PHILLIP L. BOLLING, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be BOLLING CONSTRUCTION SERVICES, INC.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal business office of this corporation is 1236 Center Ave., Tarpon Springs, Florida 34689.

**ARTICLE III**

**NATURE OF BUSINESS**

The general nature of the business to be transacted is any lawful purpose.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock. Any sale of stock shall first be offered to the remaining shareholders.

#### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered agent is 1236 Center Ave., Tarpon Springs, Florida 34689, and the name of the initial registered agent of this corporation at that address is PHILLIP L. BOLLING.

#### **ARTICLE VI**

#### **MANAGEMENT OF BUSINESS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation  
are:

  
PHILLIP L. BOLLING

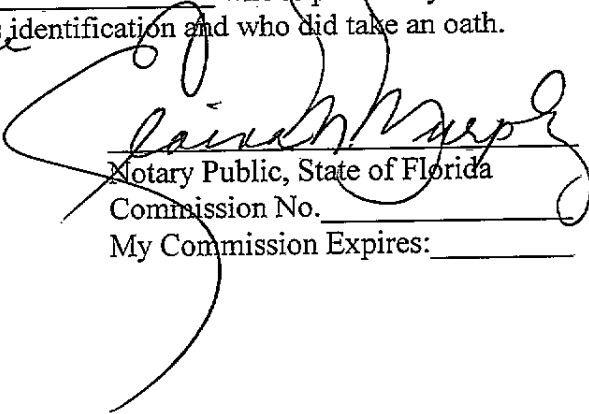
1236 Center Ave.  
Tarpon Springs, FL 34689

STATE OF FLORIDA :  
COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of  
November, 2001, by Phillip L. Bolling, who is personally known to  
me or who has produced Driver's License as identification and who did take an oath.



Elaina M. Murphy  
Commission # DD 023384  
Expires June 22, 2005  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public, State of Florida  
Commission No. \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

FILED

CERTIFICATE OF DESIGNATION

2001 NOV 30 AM 9:54

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned company, 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 Company is Bolling Construction Services, Inc.
- 2) The name and address of the registered agent and office is:

PHILLIP L. BOLLING  
1236 Center Ave.  
Tarpon Springs, FL 34689

  
PHILLIP L. BOLLING

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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

By:   
PHILLIP L. BOLLING

Date: Nov. 26, 2001