

PO2 00000 4894

Patrick E. Bolton  
6125 Bartram Road  
Jacksonville, Florida 32216

January 7, 2002

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

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-01/10/02--01042--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Patrick E. Bolton and Associates, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation. Please file and return one certified copy of the corporate charter to me.

A check in the amount of \$78.75 is enclosed for the following:

1. Filing Fee	\$35.00
2. Registered Agent Fee	35.00
3. Certified Copy of Corporate Charter	<u>8.75</u>
TOTAL	<u>\$78.75</u>

FILED  
02 JAN 10 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you have any questions or require anything further, please contact me at the above address.

Sincerely yours  
*Patrick E. Bolton*

Patrick E. Bolton

Enclosures

F-15-02  
WST

FILED

02 JAN 10 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
PATRICK E. BOLTON AND ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida to begin business immediately.

ARTICLE I.

NAME

The name of this corporation is: Patrick E. Bolton and Associates, Inc.

ARTICLE II.

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in any business or activity permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, and any personal or mixed property, and

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any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law.

To conduct business in, have one or more offices in and buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copy rights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of

Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted in this type of corporation under Florida law, and all powers subsequently authorized or granted by law to provide corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

### ARTICLE III.

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of voting Common Stock of par value of \$1.00 per share.

### ARTICLE IV.

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

ADDRESS

The initial address of the principal office of this corporation in the State of Florida is 6125 Bartram Road, Jacksonville, Florida 32216. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.

DIRECTORS

This corporation shall have two (2) Directors, initially. The number of Directors may be increased from time to time by by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII.

INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Patrick E. Bolton	6125 Bartram Road Jacksonville, FL 32216
Harold L. Bolton	6125 Bartram Road Jacksonville, FL 32216

ARTICLE IX.

SUBSCRIBER

The name and post office address of the subscriber to these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Patrick E. Bolton	6125 Bartram Road Jacksonville, FL 32216

ARTICLE X.

REGISTERED AGENT

The name of the initial registered agent of this corporation upon whom service of process may be made is Patrick E. Bolton, whose address is 6125 Bartram Road, Jacksonville, Florida 32216.

I hereby accept the designation of Registered Agent.

  
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 PATRICK E. BOLTON

ARTICLE XI.

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote hereon.

FILED  
02 JAN 10 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Patrick E Bolton  
PATRICK E. BOLTON

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 7th day of January, 2002, by Patrick E. Bolton, who is personally known to me (or who has produced a valid Florida Driver's License as identification) and who did take an oath.

(SEAL)



Linda D. Rehberg  
MY COMMISSION # DD012944 EXPIRES  
July 28, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Linda D. Rehberg  
Signature of Notary Public

LINDA D. REHBERG  
Printed Name