

PO2000040737

Requester's Name

BOLTWALKER, INC.

1761 W. Hillsboro Blvd., Suite 321
Deerfield Beach, Florida 33442

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

02 APR -8 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

BOLTWALKER, INC.

Articles of Incorporation

FIRST: I, Richard H. Bernstein, whose post office address is 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442, being at least eighteen (18) years of age, hereby form a corporation under and by virtue of the General laws of the State of Florida.

SECOND: The name of the corporation (hereinafter called the "Corporation") is

BOLTWALKER, INC.

THIRD: The purposes for which the Corporation is formed are:

- (1) To engage in the business of graphic design and to engage in any and all activities incident thereto.
- (2) To purchase, lease and otherwise acquire, hold, mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and in any part of the world.
- (3) To do anything permitted in the Florida Code, as amended from time to time.

FOURTH: The post office address of the principal office of the Corporation in this State is 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. The name and post office address of the resident agent of the Corporation in this state is Richard H. Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442. Said agent is an individual actually residing in this State.

FIFTH: The total number of shares of capital stock which the Corporation has authority to issue is Sixty Thousand (60,000) shares, without par value.

SIXTH: The number of directors of the Corporation shall be three (3) which number may be increased or decreased pursuant to the By-laws of the Corporation, but shall not be less than two (2). The names of the directors, who shall act until the first annual meeting or until their successors are duly chosen and qualified are: Richard H. Bernstein, 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442, Jonah Yolman, 23205-B Fountainview Drive, Boca Raton, Florida 33433 and James Walker, 219 W. 81st Street, New York, New York.

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IN WITNESS WHEREOF, I do hereby acknowledge these Articles of Incorporation to be my act this 1 day of April in the year 2002.

Richard H. Bernstein
Richard H. Bernstein

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

I, Richard H. Bernstein, am an incorporator for said corporation located at 1761 W. Hillsboro Boulevard, Suite 321, Deerfield Beach, Florida 33442.

Richard H. Bernstein
Richard H. Bernstein

Sworn to and subscribed before me this 1 day of April, 2002.

Donna Powell
Notary Public

My commission expires:



Donna Powell
MY COMMISSION # DD097617 EXPIRES
May 28, 2006
BONDED THRU TROY FAIR INSURANCE, INC.

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