

P03000006753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

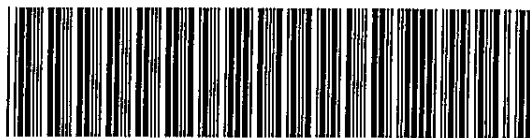
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000009759950

01/13/03--01089--013 **78.75

FILED
03 JAN 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VE
1-21-03



Florida Incorporators, Inc.

Mark S. Hankins
President
8875 Hidden River Pkwy Ste. 300
Tampa, FL 33637

January 8, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: BoltOnHP, Inc.

Dear Corporate Specialist:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and funds of \$78.75 representing the filing fee for same.

Please do not hesitate to contact the undersigned if there are any questions or concerns.

Sincerely,

Mark Hankins
President

Mrs Hankins GAVE
AUTHORIZATION BY PHONE TO
CORRECT effective date
DATE 1-21-03
DOC EXAM WJ

EFFECTIVE DATE
1-13-2003

FILED

Articles Of Incorporation

03 JAN 13 AM 9:36

of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOLTONHP, INC.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is BoltOnHP, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

FILED

03 JAN 13 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suellen Wilshe
3406 30th Lane East
Bradenton, FL 34208

Daniel E. Smith
3406 30th Lane East
Bradenton, FL 34208

SEVENTH: The name and address of the incorporator is:

SUELLEN WILSHE
3406 30TH LANE EAST
BRADENTON, FL 34208

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

SUELLEN WILSHE
3406 30TH LANE EAST
BRADENTON, FL 34208

NINTH: The mailing address and principal office of the corporation is:

BOLTONHP, INC.
3406 30TH LANE EAST
BRADENTON, FL 34208

DATED: January 6, 2003

Suellen Wilshe 1-7-03
SUELLEN WILSHE
Incorporator

ACCEPTANCE OF REGISTERED AGENT

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

Suellen Wilshe 1-7-03
SUELLEN WILSHE

This agreement is ²effective Jan, 13, 2003