

P03000023908

PAT FRANK

(Requestor's Name)

420 E. PARK AVE. #19

(Address)

TALLAHASSEE, FL. 32301

(Address)

(850) 222-6841

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

BOLIVAR CONSTRUCTION GROUP, INC.

(Business Entity Name)

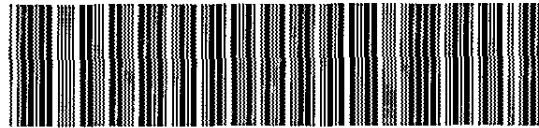
(Document Number)

Certified Copies X

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300012582163

02/27/03--01061--021 **78.75

RECEIVED
FEB 27 PM 2:54
STATE
OFFICE
TALLAHASSEE, FLORIDA

FILED
03 FEB 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/1/08

ARTICLES OF INCORPORATION OF BOLIVAR CONSTRUCTION GROUP, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. CORPORATE NAME.

The name of the corporation is: BOLIVAR CONSTRUCTION GROUP, INC.

ARTICLE II. DURATION.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III. PURPOSE.

The corporation is authorized to engage in any activities or business not prohibited under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The corporation is authorized to issue 1,000 (one-thousand) shares 0.01 dollar (one-hundredth of a dollar) par value common stock, which shall be designated "Common Shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered agent office and the name of the initial registered agent at that office is:

Florida Incorporation Station, LLC
420 East Park Avenue
Suite 19
Tallahassee, Florida 32301

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

124 Walton Heath Drive
Orlando, Florida 32828

FILED
03 FEB 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS.


This corporation shall have one (1) director initially. The number of directors may be either increased or diminished by the by-laws of the corporation. The names and addresses of the initial directors of the corporation are as follows:

WILLIAM BOLIVAR
124 Walton Heath Drive
Orlando, Florida 32828

ARTICLE VII. INCORPORATORS.

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Florida Incorporation Station, LLC
(by Patrick R. Frank, as duly authorized representative
for Florida Incorporation Station, LLC)
420 East Park Avenue
Suite 19
Tallahassee, Florida 32301



Patrick R. Frank
(as duly authorized representative for
Florida Incorporation Station, LLC)

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BOLIVIA CONSTRUCTION GROUP, INC.
(PRINT COMPANY NAME HERE)

Pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
Registered Agent as indicated in the Articles of Incorporation at:

Florida Incorporation Station, LLC
420 East Park Avenue
Suite 19
Tallahassee, Florida 32301

FILED
03 FEB 27 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Has named Florida Incorporation Station, LLC located at the aforesaid address as its Registered
Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated cor-
poration at the place designated in this certificate, and being familiar with the obligations of that
position, I hereby accept to act in this capacity and agree to comply with the provisions of
Florida Law in keeping open said office.

FEBRUARY 27, 2003
(Print Date Here)

P. F. A. PATRICK R. FRANK AS DULY DELEGATED
(Print Agent Name Here and Sign) AGENT OF FLORIDA
INCORPORATION
STATION, LLC