

**Electronic Articles of Incorporation
For**

**P03000028682
FILED
March 07, 2003
Sec. Of State**

BOLEN CONSTRUCTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOLEN CONSTRUCTION, INC.

Article II

The principal place of business address:

BOLEN CONSTRUCTION, INC.
1137 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL. US 33919

The mailing address of the corporation is:

BOLEN CONSTRUCTION, INC.
1137 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL. US 33919

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RYAN C BOLEN
1137 NORTH TOWN & RIVER DRIVE
FORT MYERS, FL. 33919

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RYAN C. BOLEN

Article VI

The name and address of the incorporator is:

JAMES H. FORRESTER, CPA CFP
1429 COLONIAL BLVD. SUITE 201
FORT MYERS, FL 33908

Incorporator Signature: JAMES H. FORRESTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RYAN C BOLEN
15440 RIVER BY ROAD
FORT MYERS, FL. 33908 US

Article VIII

The effective date for this corporation shall be:

03/07/2003