

MAY-28-03 WED 12:30 PM

Division of Corporations

Page 1 of 2

**P03000058343**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000201146 5)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED  
03 MAY 28 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : FILINGS, INC.  
Account Number : 072720000101  
Phone : (850)385-6735  
Fax Number : (954)641-4192

**FLORIDA PROFIT CORPORATION OR P.A.**

Division of Corporations

Page 2 of 2

**BOLD INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

MAY-28-03 WED 12:32 PM

P. 7

H03000201146

# ARTICLES OF INCORPORATION

OF

## BOLD INVESTMENTS, INC.

The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

**BOLD INVESTMENTS, INC.**

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:  
13 Las Islas  
Boynton Beach, FL 33426

and the name of its initial Registered Agent is Popkin & Shurpin, P.A. at 2499 Glades Road, Suite 114, Boca Raton, Florida 33431.

6. The number of directors constituting its initial Board of Directors are two, whose names and addresses are:

Maria Delisle  
13 Las Islas  
Boynton Beach, FL 33426

H03000201146

03 MAY 28 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

MAY-28-03 WED 12:33 PM

P. 8

H03000201146


David Delisle  
13 Las Islas  
Boynton Beach, FL 33426

7. The name and address of the Incorporator is:

Maria Delisle  
13 Las Islas  
Boynton Beach, FL 33426

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 23<sup>rd</sup> day of May, 2003.

  
Maria Delisle  
Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Maria Delisle, who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

H03000201146

MAY-28-03 WED 12:33 PM

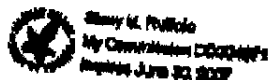
P. 9

H03000201146

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton,  
Florida, in said County and State this 23<sup>rd</sup> day of May, 2003.

  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



H03000201146

MAY-28-03 WED 12:33 PM

P. 10

7/1106000000

**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance  
with said act:

**BOLD INVESTMENTS, INC.**

desiring to organize under the laws of the State of Florida with it's principal office as indicated in  
the Articles of Incorporation in the City of Boynton Beach, County of Palm Beach, State of Florida,  
has named:

Popkin & Shurpin, P.A.  
2499 Glades Road, Suite 114  
Boca Raton, FL 33431

as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation at  
the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply  
with the provision of said Act relative to keeping open said office.

POPKIN & SHURPIN, P.A.

BY: \_\_\_\_\_

Edward D. Popkin  
President

FILED  
03 MAY 28 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/1106000000