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Law Offices
WATSON, SOILEAU, DeLEO, BURGETT & PICKLES
A PROFESSIONAL ASSOCIATION
3490 NORTH U.S. HIGHWAY 1
COCOA, FLORIDA 32926

VICTOR M. WATSON†
JOHN L. SOILEAU†
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BOARD CERTIFIED IN REAL PROPERTY LAW

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(321) 631-1550

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(321) 631-1567

July 2, 2003

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: *BOLLICH, INC.*
Our file Number: 03-3987

Gentlemen:

Enclosed herewith please find the original executed and one copy of the Articles of Incorporation with designation of Registered Agent/Registered Office for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$70.00 to cover the following fees associated with filing:

Articles of Incorporation	\$ 35.00
Registered Agent Designation	\$ <u>35.00</u>
Total Amount	\$ <u>70.00</u>

Should you have any questions regarding this corporation, please do not hesitate to contact the undersigned.

Sincerely,


John L. Soileau

JLS:ajp

Enclosures as stated

**ARTICLES OF INCORPORATION
OF
BOLLICH, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is **BOLLICH, INC.** and its principal office is located at c/o
3490 North U.S. Highway 1, Cocoa, Florida 32926.

Article II - Duration

This corporation shall exist perpetually. The date of commencement of corporate existence shall be the date these articles are filed with the Secretary of State.

Article III - Purpose

This corporation is organized for the purpose of engaging in any business activity permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

Article V - Preemptive Rights

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Registered Office and Initial Registered Agent

The street address of the registered office of this corporation is **3490 North U.S. Highway 1, Cocoa, Florida 32926.**

The name of the initial registered agent of this corporation at that address is **John L. Soileau.**

Article VII Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time pursuant to the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are: **ERIN BOLLICH, c/o 3490 North U.S. Highway 1, Cocoa, Florida 32926.**

Article VIII - Incorporator

The name and address of the person signing these articles is **John L. Soileau, 3490 North U.S. Highway 1, Cocoa, Florida 32926.**

Article IX - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the stockholders.

Article X - Compensation of Directors

The stockholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

Article XI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

Article XIII - Acceptance of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place

designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

John L. Soileau, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of July, 2003.

John L. Soileau
Subscriber/Incorporator

ACKNOWLEDGMENT

**STATE OF FLORIDA
COUNTY OF BREVARD**

The foregoing Articles of Incorporation was acknowledged before me this 3 day of **July**, 2003, by **John L. Soileau**, who is personally known to me or who has produced _____ as identification and who did not take an oath.

Notary Public:



Lora S. Jones
MY COMMISSION # DD138988 EXPIRES
August 5, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Lora S. Jones
Name: Lora S Jones
State of Florida at Large
My Commission Expires:

(SEAL)

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TALLAHASSEE, FLORIDA