

P04000000947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

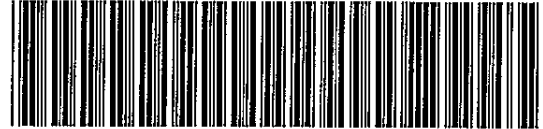
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400025598194

12/19/03--01051--005 **87.50

EFFECTIVE DATE

1-1-04

RECEIVED
STATE
SECRETARY

03 DEC 19 PM 12:49

FILED

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTN: New Filing

SUBJECT: Bolen's, Inc.
Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$87.50
Filing Fee & Certificate
& Certified Copy

From: LAURA L. DAVIS
Name (printed or typed)

3623 SE 7th King St
Address

Ocala, FL 34470
City, State & Zip

352-624-1505
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles

EFFECTIVE DATE

1-1-04

FILED

03 DEC 19 PM 12:4

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BOLEN'S, INC.

ARTICLE I - NAME

The name of this corporation shall be: BOLEN'S, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 9034 SW 32nd Terrace,
Ocala, FL 34476.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is for any and all lawful
business.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have
authority to issue and have outstanding at any time shall be 100 shares of
common stock of par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have a President/Vice President and Two (2) directors who

shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment of these Articles of Incorporation. The name and address of the initial President and Directors of this corporation are:

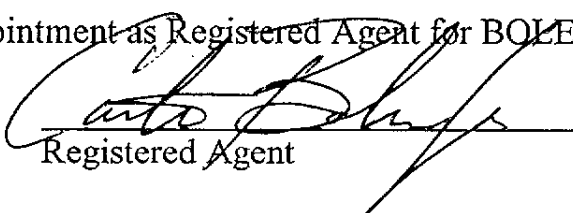
Curtis Bolen Jr., 9034 SW 32nd Terrace, Ocala, FL 34476 – P/ T 50%
Tracy L Bolen, 9034 SW 32nd Terrace, Ocala, FL 34476 – VP/ S 50%

ARTICLE VI –INITIAL – REGISTERED AGENT

The name of the initial registered agent of this corporation is, Curtis Bolen Jr., who resides at 9034 SW 32nd Terrace, Ocala, FL 34476. He has signed the Articles of Incorporation indicating his acceptance and agreement to act in his capacity as contemplated by S607.0501, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for BOLEN'S, INC.



Registered Agent

ARTICLE VII –INCORPORATOR

The following is the name and address of the incorporator:

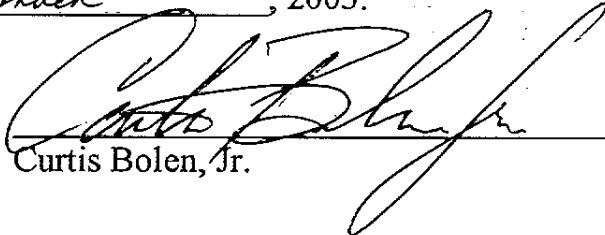
Curtis Bolen Jr., 9034 SW 32nd Terrace, Ocala, FL 34476

03 DEC 19 PM 12:50
SECRETARY OF STATE
ATTORNEY GENERAL
11/19/19

FILED

The undersigned incorporator has executed these Articles of Incorporation this

17th day of December, 2003.


Curtis Bolen, Jr.

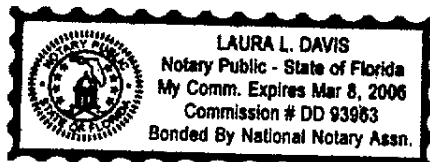
ARTICLE VIII - AN EFFECTIVE DATE


The effective date of this corporation shall be January 1, 2004.

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Curtis Bolen, Jr., known to me and known by me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 17th day of December, 2003.




Notary Public, State of Florida
LAURA L. DAVIS
My Commission Expires:
March 8, 2006