

P04000091934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

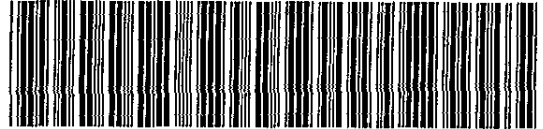
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100037807891

06/14/04--01067--007 **122.50

04 JUN 14 PM 2:06
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

06-15-04



THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.

Real Estate, Business, Sports And Entertainment Law
Florida Board Certified Real Estate Attorney

June 9, 2004

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Power Bolt and Tool, Inc.

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in black ink that reads 'Kevin F. Jursinski' followed by a stylized flourish.

KEVIN F. JURSKINSKI

KFJ/mh

Enclosure

Cc: Lane Garrett

**ARTICLES OF INCORPORATION
OF
POWER BOLT AND TOOL, INC.**

FILED
04 JUN 14 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of this corporation is POWER BOLT AND TOOL, INC. and the mailing address of the corporation shall be 6900 Daniels Parkway, Suite 29, Box 349, Fort Myers, Florida 33912.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are filed with the Secretary of State.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of construction service and sales.
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 7800 University Pointe Drive, Suite 200, Fort Myers, Florida 33907, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are three (3). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

LANE F. GARRETT
12940 Kedleston Circle
Fort Myers, FL 33912

JOSEPH R. BRAZEALE
689 Covey Lane
Lehigh Acres, FL 33936

JEFFREY SWINK
2118 SW 14th Avenue
Cape Coral, FL 33991

ARTICLE EIGHT

The name and address of each incorporator is:

LANE F. GARRETT
12940 Kedleston Circle
Fort Myers, FL 33912

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 24th day of May, 2004.

Lane F. Garrett
LANE F. GARRETT

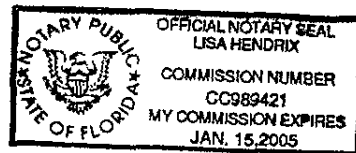
STATE OF FLORIDA
SS:
COUNTY OF LEE

BEFORE ME personally appeared LANE F. GARRETT who is personally known to me ~~or~~ who has produced _____ as identification and who did (did not) take an oath.

My Commission Expires:

1-15-05

Lisa Hendrix
NOTARY PUBLIC
Lisa Hendrix
(Notary Public Typed/Printed Name)
(SEAL)



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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that POWER BOLT AND TOOL, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Myers, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

POWER BOLT AND TOOL, INC.



LANE F. GARRETT

Director

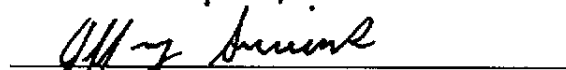
Dated: 5/24/04



JOSEPH R. BRAZEALE

Director

Dated: 5/24/04



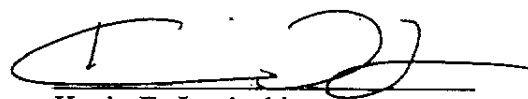
JEFFREY SWINK

Director

Dated: 5/24/04

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

May 24, 2004
Date



Kevin F. Jursinski