

Electronic Articles of Incorporation For

GEOFFREY BOLTON INC

P04000148983
FILED
October 28, 2004
Sec. Of State
jshivers

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:

GEOFFREY BOLTON INC

Article II

The principal place of business address:

2888 JAMAICA STREET
SARASOTA, FL. US 34231

The mailing address of the corporation is:

2888 JAMAICA STREET
SARASOTA, FL. US 34231

Article III

The purpose for which this corporation is organized is:

RESCREENING

Article IV

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

1000

Article V

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

GEOFFREY BOLTON
2888 JAMAICA STREET
SARASOTA, FL. 34231

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

Registered Agent Signature: GEOFFREY BOLTON

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Article VI

The name and address of the incorporator is:

NOEL BROWN
4350 LAROSA AVE
NORTH PORT, FL. 34286

Incorporator Signature: NOEL BROWN

Article VII

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

Title: PD
GEOFFREY BOLTON
2888 JAMAICA STREET
SARASOTA, FL. 34231 US

Title: VP
RYAN WILSON
2888 JAMAICA STREET
SARASOTA, FL. 34231 US

Title: T
MATTHEW MISZEWSKI
2888 JAMAICA STREET
SARASOTA, FL. 34231 US

Article VIII

The effective date for this corporation shall be:

10/28/2004