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DATE:	<u>11/28/05</u>			
<b>REF.</b> #:	001254.44726			
CORP. NAME: <u>BOLAND PROPERTIES, INC.</u>				
( ) ANNUAL REPORT	CATION	( ) ARTICLES OF AMENDMENT ( ) TRADEMARK/SERVICE MARK ( ) LIMITED PARTNERSHIP ( ) MERGER		
STATE FEES PR	EPAID WI	ГН СНЕСК# <u>4271</u> FOR \$ <u>78.75</u>	<u> </u>	
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Examiner's Initials

# ARTICLES OF INCORPORATION OF BOLAND PROPERTIES, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

# ARTICLE I - NAME

The name of this Corporation is: BOLAND PROPERTIES, INC.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

# ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The shares of stock of the Corporation shall consist of only one class. The number of shares of stock that the Corporation is authorized to have outstanding at any one time is:

1000 shares of Common Stock par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of the Corporation is:

1131 Shipwatch Circle Tampa, Florida 33602

and the mailing address of the Corporation shall be:

1131 Shipwatch Circle Tampa, FL 33602.

#### ARTICLE VI - INITIAL REGISTERED AGENT

The initial registered Agent and street address of the Registered Office of the Corporation is:

David S. Watson, Esquire Sivyer, Barlow & Watson, P.A. 100 South Ashley Drive, Suite 2150 Tampa, FL 33602

#### ARTICLE VII -- DIRECTORS

The Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the shareholders. The name and address of the initial Director is:

> 1131 Shipwatch Circle, Tampa, FL 33602 Suzanne L. Boland

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolution adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

# ARTICLE IX - INCORPORATOR

The name and address of each incorporator to these Articles of Incorporation is:

Suzanne L. Boland 1131 Shipwatch Circle Tampa, FL 33602

The undersigned has executed these Articles of Incorporation this  $\mathcal{J} I$  day of

November, 2005

Incorporator

Having been named as Initial Registered Agent and to accept service of process for Boland Properties, Inc., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent

Dated: November <u>15</u>, 2005

David S. Watson Registered Agent