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(Requestor's Name)

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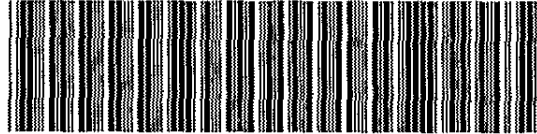
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRP
8/15

LAW OFFICES OF
ROBERT J. NORTON, P.A.
ATTORNEY AT LAW

2511 VASCO STREET, SUITE 114, PUNTA GORDA, FL 33950

ROBERT J. NORTON, ESQUIRE
* ALSO ADMITTED TO MICHIGAN BAR
* REGISTERED PATENT ATTORNEY

TELEPHONE - (941) 639-0311
FAX - (941) 575-1547

August 10, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: **Bolyard Construction, Inc.**

Dear Sir/Madam:

Enclosed for filing find Articles of Organization for **Bolyard Construction, Inc.**, together with check in the amount of \$78.75 to cover the filing fee.

Upon approval, please provide me with a certified copy of the Articles, bearing your stamp and date of organization.

Thank you for your attention to this matter. If you have any questions, please advise.

Very truly yours,
LAW OFFICES OF ROBERT J. NORTON, P.A.



Susan M. Pittner
Legal Assistant to Robert J. Norton, Esq.

:smp
Enclosures

BOLYARD CONSTRUCTION, INC.
ARTICLES OF INCORPORATION

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

Article I - Name

The name of the corporation shall be:

Bolyard Construction, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

**350 Dorchester Street
Port Charlotte, FL 33954**

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) - one dollar par value

Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

**Leonard Bolyard, Jr.
350 Dorchester Street
Port Charlotte, FL 33954**

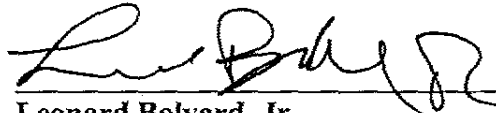
Article V - Incorporator

The name and address of the incorporator of these Articles of Incorporation are:

**President/VP - Leonard Bolyard, Jr.
350 Dorchester Street
Port Charlotte, FL 33954**


**Secretary/Treasurer - Susan Lynn Cekuta
350 Dorchester Street
Port Charlotte, FL 33954**

Date: August 8th, 2006


Leonard Bolyard, Jr.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, 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

Date: August 8th, 2006


Leonard Bolyard, Jr.
Registered Agent

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