

**Electronic Articles of Incorporation
For**

P07000063338
FILED
May 29, 2007
Sec. Of State
jshivers

BOLTON & WATERS, INC.

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:

BOLTON & WATERS, INC.

Article II

The principal place of business address:

500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL. US 33609

The mailing address of the corporation is:

500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL. US 33609

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

7500

Article V

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

KENDRICK J BLACKWELL
500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL. 33609

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

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Registered Agent Signature: KENDRICK J. BLACKWELL

Article VI

The name and address of the incorporator is:

KENDRICK J. BLACKWELL
500 NORTH WESTSHORE BLVD.
SUITE 920
TAMPA, FL 33609

Incorporator Signature: KENDRICK J. BLACKWELL

Article VII

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

Title: DP
GERRY HORAH
500 NORTH WESTSHORE BLVD. SUITE 920
TAMPA, FL. 33609 US

Title: DVP
DOUGLAS GREMALD
500 NORTH WESTSHORE BLVD. SUITE 920
TAMPA, FL. 33609 US

Title: DVPS
KENDRICK J BLACKWELL
500 NORTH WESTSHORE BLVD. SUITE 920
TAMPA, FL. 33609 US

Article VIII

The effective date for this corporation shall be:

05/29/2007