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☐ PICK-UP

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08 JUN -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JUN 06 2008

W08-25442

bm 6/6/08

COVER LETTER

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

SUBJECT: D.A. BOLTON INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Duane A. Bolton

Name (Printed or typed)

331 Beach Avenue

Address

Longwood, FL 32750

City, State & Zip

407-327-3030

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

DUANE A BOLTON
331 BEACH AVE
LONGWOOD, FL 32750

SUBJECT: BOLTON INC.
Ref. Number: W08000025442

We have received your document for BOLTON INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 308A00032520

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

D.A. BOLTON INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1214 Stanley Street, Longwood, FL 32750

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

For Profit

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

1. Duane A. Bolton (President)
2. Bonnie L. Giroux (Vice President)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Duane A. Bolton
331 Beach Avenue, Longwood, FL 32750

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Duane A. Bolton
331 Beach Avenue, Longwood, FL 32750

ARTICLE VII I An Effective Date:

June 10, 2008

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Duane A Bolton
Signature/Registered Agent

6/3/08
Date

Duane A Bolton
Signature/Incorporator

6/3/08
Date

08 JUN -5 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED