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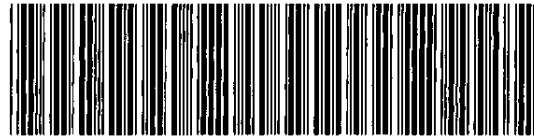
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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6/24/09

COVER LETTER

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

SUBJECT: The Law Offices of Brian Bolton & Associates, P.A.
(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: Clifford B. Shepard
Name (Printed or typed)

111 S. Maitland Avenue
Address

Maitland, Florida 32751
City, State & Zip

(407) 622-1772
Daytime Telephone number

cshepard@shepardfirm.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
THE LAW OFFICES OF BRIAN BOLTON & ASSOCIATES, P.A.**

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DIVISION OF CORPORATIONS
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The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, *Florida Statute §621*, and other laws of the State of Florida.

ARTICLE I. NAME

The name of this professional service corporation is The Law Offices of Brian Bolton & Associates, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 111 S. Maitland Avenue, Maitland, Florida 32751.

ARTICLE III. PURPOSE

This professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

This professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of this professional service corporation shall be 1000 shares of common stock having a par value of \$1.00 per share. None of the shares of this professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 111 S.

Maitland Avenue, Maitland, Florida, 32751. The name of the initial registered agent at that address is Clifford B. Shepard.

ARTICLE VII. BOARD OF DIRECTORS

The business of this corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The names and addresses of the members of the first board of directors are:

Name	Address
Brian B. Bolton	1629 Woodduck Drive Winter Springs, Florida 32708

ARTICLE VIII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Clifford B. Shepard	111 S. Maitland Avenue Maitland, FL 32751

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES

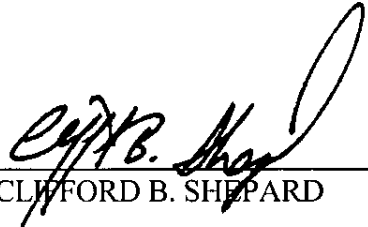
The shareholders of this professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of this professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of this professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of this professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of this professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of

the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice law in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by this professional service corporation in accordance with the bylaws or separate agreement adopted by the shareholders.

ARTICLE X. AMENDMENT

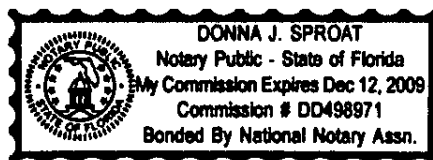
This corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on this 22nd day of June, 2009.


CLIFFORD B. SHEPARD

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing articles of incorporation were acknowledged before me on this 22nd day of June, 2009.




Notary Public
My commission expires:
(Seal)

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Law Offices of Brian Bolton & Associates, P.A., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statute §607.0501(3)*.


CLIFFORD B. SHEPARD

Date: 6-22-09

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