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5/06/96

FLORIDA DIVISION OF CORPORATIONS

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COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM

CARLTON FIELDS, P.A. MANUEL, JMI

DEPARTMENT OF STATE

ONE HARBOUR BLVD

109 EAST BAY STREET

PO BOX 1000

TALLAHASSEE, FL 32304

TAMPA, FL 33601

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PHONE: (813) 223-7000

FAX: (813) 229-4133

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOLT ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000006401

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/06/1996

TIME REQUESTED: 14:41:20

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA DIVISION OF CORPORATIONS

96 MAY -7 AM 8:19

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## CARLTON FIELDS

ATTORNEYS AT LAW

ONE HARBOUR PLACE  
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TAMPA, FLORIDA 33601-3777

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P.O. BOX 3237, TAMPA, FL 33601-3237  
TEL (813) 223-7000 FAX (813) 229-4133

AUDIT NO. H96000006401

May 6, 1996

VIA FACSIMILE

Division of Corporations  
Florida Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: BOLT ENTERPRISES, INC.

Gentlemen:

Enclosed please find an electronic filing cover sheet and original Articles of Incorporation for our client, Bolt Enterprises, Inc. Please accept this letter as confirmation of the electronic filing of the Articles of Incorporation for Bolt Enterprises, Inc.

Sincerely,



Charlene Carpenter  
Legal Assistant

/bcc

Enclosures

AUDIT NO. H96000006401

TF451074.1

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

TAMPA

ORLANDO

PENSACOLA

TALLAHASSEE

WEST PALM BEACH

ST. PETERSBURG

AUDIT NO. H96000006401

**ARTICLES OF INCORPORATION  
OF  
BOLT ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I  
Name**

The name of the corporation is Bolt Enterprises, Inc.

**ARTICLE II  
Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is 501 E. Kennedy Boulevard, Suite 501, Tampa, Florida 33602.

**ARTICLE III  
Shares**

The corporation shall have authority to issue 10,000 common shares with a par value of \$1.00 per share.

**ARTICLE IV  
Initial Registered Agent and Office**

The street address of its initial registered office is One Harbour Place, Tampa, Florida 33602, and the name of its initial registered agent at that address is Paul D. Davis, Esquire.

**ARTICLE V  
Incorporator**

The name and address of the incorporator are:

Name

Paul D. Davis, Esquire

Address

One Harbour Place  
Tampa, Florida 33602

Prepared by: Paul C. Davis, Esquire  
Carlton Fields  
One Harbour Place  
Tampa, FL 33602  
Fla. Bar No. 283691

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TALLAHASSEE, FLORIDA

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**ARTICLE VI**  
**Initial Director**

The corporation initially shall have one (1) director, whose name and address is:

<u>Name</u>	<u>Address</u>
Saburo Oto	501 E. Kennedy Boulevard Suite 501 Tampa, Florida 33602

Dated this 3<sup>rd</sup> day of May, 1996.  
Paul C. Davis, Esquire, Incorporator96 MAY -7 PM 4:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 3<sup>rd</sup> day of May, 1996.  
Paul C. Davis, Esquire, Registered Agent