

06/17/1996 12 9544751125 INCORPORATORS LUS PAGE 01

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FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
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TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE SERVICES

DEPARTMENT OF STATE 1214 N UNIVERSITY DR  
STATE OF FLORIDA PLANTATION FL 33322-  
409 EAST GAINES STREET CONTACT: BRIAN K BARNETT  
TALLAHASSEE, FL 32399 PHONE: (954) 475-8404  
FAX: (904) 922-4000 FAX: (954) 475-1125  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: BOLIN CONSULTANTS, INC.  
FAX AUDIT NUMBER: H96000008460 CURRENT STATUS: REQUESTED  
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
**Bolin Consultants, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of Bolin Consultants, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**Bolin Consultants, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

450 E. Lakewood Circle  
Margate, Florida 33063

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective June 17th, 1996.

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 2 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 2. The name(s) of the initial director(s):

Name

Vincent Bochicchio John Biglin

Bolin Consultants, Inc.  
450 E. Lakewood Circle  
Margate, Florida, 33063

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
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**ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

**ARTICLE IX. AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 17th day of June, 1996

Heller & Barnett Corporate Services:

By:   
Brian K. Barnett

Heller & Barnett Corporate Services  
1214 N. University Drive  
Plantation, Florida 33322  
(954) 475-8484

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Bolla Consultants, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services  
1214 N. University Drive Plantation, Florida 33322

*[Handwritten Signature]*  
Heller & Barnett Corporate Services  
Date: June 17th 1996

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