

96 DEC 17 AM 10:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96000101420

November 26th 1996

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: M. A. Inc.


600002017356--7
-12/02/96--01052--011
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and cone copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fee, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

WJH

Mary Anne MacDonald

502 WJB

M. A. Inc.
6601 36th Ave. Dr. W.
Bradenton, Fl. 34209
(941) 795-1241

*12/5/96
TJB*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1996

MARY ANN MACDONALD
6601 36TH AVE. DRIVE WEST
BRADENTON, FL 34209

SUBJECT: M.A. INC.
Ref. Number: W96000025484

We have received your document for M.A. INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 996A00054598

ARTICLES OF INCORPORATION

T-BOLTED, of INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

T-BOLTED, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>1407-20TH AVE EAST</u>		
CITY <u>PALMETTO</u>	FLORIDA	ZIP <u>34221</u>
Mailing address, if different		
STREET ADDRESS		
<u>SAME AS ABOVE</u>		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>MARY ANNE MAC DONALD</u>
ADDRESS <u>6601-36TH AVE DR. WEST</u>
CITY <u>BRADENTON</u>
FLORIDA
ZIP <u>34209</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MARY ANNE MAC DONALD</u>		
ADDRESS	<u>6601 - 36TH AVE. DR. WEST</u>		
CITY	<u>BRADENTON</u>	STATE	<u>FLORIDA</u> ZIP <u>34209</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>MARY ANNE MAC DONALD</u>		
ADDRESS	<u>6601 - 36TH AVE DR. WEST</u>		
CITY	<u>BRADENTON</u>	STATE	<u>FLA</u> ZIP <u>34209</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 26 day of NOVEMBER, 19 96.

Mary Anne Mac Donald (Signature)

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
96 DEC 17 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T-BOLTED, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 6601 - 36TH AVE DR WEST
BRADENTON, FLA. 34209

has named MARY ANN MAC DONALD

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 obligations of my position as registered agent.

x Mary Anne Mac Donald
(Signature)

Nov. 26, 1996
(Date)