

P97000022901

Charter Number Only

3/12/97 Stan Berla

Comprehensive Business

Requestor's Name

4960 S.W. 52 St. #401

Address

DAVIE FL 33314

City

State

ZIP

Phone

954-583-3066

CORPORATION(S) NAME

DAVID BOLT, INC.

VALIDATION ONLY

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97 MAR 13 PM 1:10
STAN BERLA

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*****00.00 *****00.00

Empire Toll Free: 1-800-432-3028

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

MAR 13 1997

97 MAR 13 PM 1:35

ARTICLES OF INCORPORATION

OF

David Bolt, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

David Bolt, Inc..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2182 NW 18th Avenue - Suite 31
Pompano Beach, FL 33069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 shares of Common Stock at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

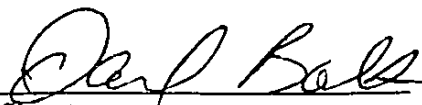
David Bolt
2182 NW 18th Avenue - Suite 31
Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

David Bolt
2182 NW 18th Avenue - Suite 31
Pompano Beach, FL 33069

The undersigned has executed these Articles of Incorporation this
12th day of March, 1997.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

David Bolt, Inc.


2. The name and address of the registered agent and office is:

David Bolt

2182 NW 18th Avenue - Suite 31

Pompano Beach, FL 33069

SIGNATURE



David Bolt

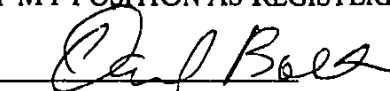
TITLE

Incorporator

DATE 3/12/97

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.

SIGNATURE



DATE 3/12/97