

P97000106575
LAW OFFICES
CASELLA & McMICHAEL

A PROFESSIONAL ASSOCIATION

1432 FIRST STREET
SUITE C
SARASOTA, FLORIDA 34236
(941) 953-4755
FAX (941) 952-0715

ROBERT M. CASELLA, ESQ.
PAIGE McMICHAEL, ESQ.

RIVERBROOK PROFESSIONAL CENTER
829 WEST DR. KING BOULEVARD
SUITE 101
TAMPA, FLORIDA 33603
(813) 237-5570
FAX (813) 234-6320

PAMELA MOORE, C.L.A.
CERTIFIED LEGAL ASSISTANT

Please Reply To: TAMPA OFFICES

December 16, 1997

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Bolt Electric, Inc.

Dear Secretary:

Enclosed please find the following for filing at your earliest convenience:

1. Fully executed Articles of Incorporation (original and one copy).
2. Our firm's check in the amount of \$ 122.50, representing corporate filing fees, registered agent fee, and fee for one certified copy.
3. Self-addressed, stamped envelope for return of conformed copy.

Should you have any questions or concerns, please feel free to contact me or Mr. Robert Casella at the above number.

Sincerely,


Paige McMichael, Esq.

PM/pjb
cc: Client
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Encl.

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-12/18/97-01080-004
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FILED
97 DEC 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

BOLT ELECTRIC, INC.

FILED
97 DEC 18 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is BOLT ELECTRIC, INC.

ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose of this corporation is to transact all lawful business.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1000 shares with a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The mailing address of the corporation is 1552 San Carlos Bay Drive, Sanibel, Florida 33957.

ARTICLE SIX

The name of the initial registered agent is Robert M. Casella. The registered office is located at 701 Hideaway Bay Drive, Longboat Key, Florida 34228

ARTICLE SEVEN

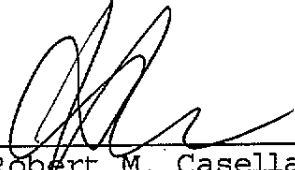
The number of initial directors is Two (2) and the names and addresses of the directors are:

Daniel M. DiCarlo, Jr.	1552 San Carlos Bay Drive Sanibel, Florida 33957
Gillman J. Hallenbeck	13821 53 Road South Lake Worth, Florida 33467

ARTICLE EIGHT

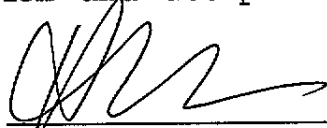
The name and the address of the incorporator is:

Robert M. Casella, Esq.
Suite 101 829 West Dr. ML King Blvd.
Tampa, FL 33603


Robert M. Casella, Incorporator

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept the service of process for the above-stated corporation at the place designated in this statement, 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.


Robert M. Casella, Esq.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA