

P 98000005143

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002403058--9  
-01/16/98--01066--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** BOLT, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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**FROM:** Bill Connell Name (Printed or typed)  
16159 Gardendale Dr. Address  
Tampa, FL 33624 City, State & Zip  
(813) 961-2337 Daytime Telephone number

FILED  
98 JAN 16 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Change  
fee to  
reflect  
profit

**NOTE:** Please provide the original and one copy of the articles.

1/15/98

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TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

### **ARTICLE I**

#### **Name**

The name of the corporation shall be: Bolt, Inc.

### **ARTICLE II**

#### **Principal place of business and mailing address**

The principle place of business is 13150 N. Dale Mabry Hwy., Tampa FL 33618, and mailing address of this corporation shall be: 16159 Gardendale, Dr., Tampa FL 33624.

### **ARTICLE III**

#### **Purpose**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

### **ARTICLE IV**

#### **Manner of election of directors**

The manner in which the directors are elected or appointed is as follows: The method of election for directors is stated in the bylaws.

### **ARTICLE V**

#### **Capital Stock**

The maximum shares of stock which this corporation is authorized to have outstanding at any one time is 750 shares at .10 per share

### **ARTICLE VI**

#### **Initial Capital**

The amount of capital with which this corporation shall begin business is \$500.

## **ARTICLE VII**

### **Initial registered agent and street address**

The name and the street address of the initial registered agent is: William Connell, 16159 Gardendale Dr., Tampa, FL 33624

## **ARTICLE VIII**

### **Initial Directors**

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions herein contained and the By-Laws of the corporation, shall hold office until the first meeting of the stockholders or as soon thereafter as successors are elected and have qualified, is the following:

William Connell  
16159 Gardendale Dr.  
Tampa, FL 33624

## **ARTICLE IX**

### **Subscribers**

The names and post office addresses of the subscribers hereof, the number of shares of stock each agrees to take, and the value of the consideration thereof, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>VALUE</u>
William Connell	16159 Gardendale Dr. Tampa, FL 33624	1	\$1.00

**ARTICLE X**

**Amendment**

These Articles of Incorporation may be altered, amended or repealed in the manner provided by law. Any change may be adopted by a vote of the stockholders representing a majority of all the shares issued and outstanding, at any annual stockholder's meeting or at any special stockholder's meeting when the proposed amendment has been set out in the notice of such meeting.

The undersigned incorporator has executed these Articles of Incorporation this 13th day of January, 1998.

Signature of Incorporator:

*William Connell*

William Connell

Typed name of incorporator signing

BEFORE ME personally appeared WILLIAM CONNELL to me well know and know to me to be the PERSON described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal, this day of 1/13/98

*Laurie M. McRae*

Notary Public

State of Florida at large

My commission expires \_\_\_\_\_



**LAURIE M. McRAE**  
COMMISSION # CC 677930  
EXPIRES SEP 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

**CERTIFICATE OF DESIGNATION OF  
REGISTRATION AGENT/REGISTERED OFFICE**

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:

Bolt, Inc.  
(must include suffix)

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

William Connell  
(Name)

16159 Gardendale Dr.  
(P.O. Box or Mail Drop Box NOT acceptable)

Tampa, FL 33624  
(City/State/Zip)

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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)

1/13/98  
(Date)