# P9800000 91109 McCutcheon and Rowan

GORDON D. McCUTCHEON, JR. 1928-1989 JAMES J. ROWAN 3839 Fourth Street N., Suite 390 St. Petersburg, Florida 33703

PLEASE REPLY TO: P.O. DRAWER I ST. PETERSBURG, FLORIDA 33731

October 21, 1998

TELEPHONE 813 898-5151 FACSIMILE 813 898-5154

Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

RE: BOL Maintenance, Inc.

500002671885--3 -10/26/98--01028--009 \*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Pursuant to the above matter, I enclose herewith the following:

1. Original and one copy of Articles of Incorporation.

2. Check in the amount of \$122.50 representing:

 Filing Fee
 \$ 35.00

 Certified Fee
 52.50

 Resident Agent Fee
 35.00

 \$122.50

SECRETARY OF STATION OF CORPORATION OF CORPORATION OF CORPORATION OF THE PROPERTY OF THE PROPE

I would appreciate your filing the Articles of Incorporation and correturning a certified copy to this office in the enclosed prepaid convelope.

Thanking you for your cooperation in this matter, I remain

Very cordially yours,

James J./Rowan

JJR/cac Enclosure

### ARTICLES OF INCORPORATION

OF

### BOL MAINTENANCE, INC.

# DIVISION 26 AM 8:17

### ARTICLE I - NAME

The name of this Corporation is BOL MAINTENANCE, INC.

# ARTICLE II - PERPETUAL EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE III - PURPOSE

This Corporation shall have the power to do any act in business or commerce as is now or hereafter may be authorized under the provisions of Chapter 607, Florida Statutes.

## ARTICLE IV - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this Corporation is 2926 46th Avenue South, St. Petersburg, Pinellas County, Florida 33712, and the name of the initial registered agent of this Corporation is ODIS T. BOYKINS, whose address is 2926 46th Avenue South, St. Petersburg, Florida 33712.

### ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) per value common stock. Full preemptive rights granted to each party.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS OF CORPORATION

This Corporation shall be managed by its Board of Directors.

The name and address of the initial Board of Directors are:

Odis T. Boykins 2926 46th Avenue South St. Petersburg, Florida 33712

### ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is:
Odis T. Boykins, 2926 46th Avenue South, St. Petersburg,
Florida 33712.

### ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 21st day of October, 1998.

ODIS T. BOYKINS

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

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that BOL MAINTENANCE, INC. desires to organize or qualify under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named ODIS T. BOYKINS, 2926 46th Avenue South, St. Petersburg, Florida 33712 as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

ODIS T. BOYKINS, Registered

Agent

SECRETARY OF STAILE DIVISION OF CORPORATIONS