

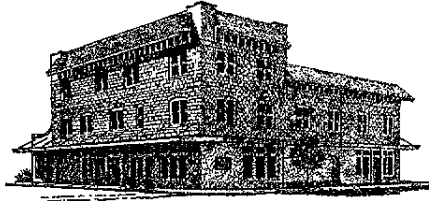
P98000094113

HARRISON, HENDRICKSON, DOUGLASS & KIRKLAND, P.A.

ATTORNEYS AT LAW

1206 Manatee Avenue West  
Bradenton, Florida 34205-7504  
(941) 746-1167

LARRY R. CHULOCK  
ANNE SHEFFLER DOUGLASS  
GEORGE H. HARRISON  
G. JOSEPH HARRISON  
THOMAS W. HARRISON  
ROBERT W. HENDRICKSON, III  
W. NELON KIRKLAND



Please Reply To:  
Post Office Box 400  
Bradenton, Florida 34206-0400

Fax: (941) 746-9229

November 2, 1998

400002679694--2  
-11/04/98--01004--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Boltwood Enterprises, Inc. - Articles of Incorporation


Gentlemen:

Enclosed please find our check in the amount of \$122.50 to file the Articles of Incorporation for Boltwood Enterprises, Inc.

Please return the certified copy to the undersigned at the above address.

Very truly yours,

HARRISON, HENDRICKSON, DOUGLASS  
& KIRKLAND, P.A.

  
George H. Harrison

GHH:bw  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 AM 8:50

D. BROWN NOV - 6 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 AM 8:50

ARTICLES OF INCORPORATION  
OF  
BOLTWOOD ENTERPRISES, INC.

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for formation, liability, rights, privileges and immunities of a corporation for profit, does hereby certify as follows:

ARTICLE I  
NAME

The name of this corporation shall be BOLTWOOD ENTERPRISES, INC. The mailing address of the corporation shall be 3643 Cortez Road West, Bradenton, Florida 34210.

ARTICLE II  
TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE OF CORPORATION

The general purpose of the business to be transacted by the corporation shall be to engage in any lawful act or activity for which corporations may be organized under the provisions of Chapter 607 of Florida Statutes, which shall include, but not be limited to the following:

To acquire by purchase, subscription or otherwise, and to hold as investment or otherwise, any bonds or other securities as evidences of indebtedness, or any shares of capital stock created or issued by any other corporation or corporations, association or

associations, of any state, district, territory or country; to purchase, hold as an investment or otherwise, sell, assign, transfer, mortgage, pledge or otherwise dispose of stocks, bonds or other securities or evidences of indebtedness created or issued by any other corporation or corporations, association or associations, and while the owner, holder or pledgee of such stock, or security, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon; to aid in any lawful manner any corporation or association of which the bonds or other securities, or evidences of indebtedness, or stocks are held by this corporation, and to do any and all lawful acts or things designated to protect, preserve, improve or enhance the value of any such bonds, or other securities, or evidence of indebtedness created by any such corporation;

To acquire, by purchase or otherwise, the goodwill, business property rights, franchises and assets of every kind, and undertake, either wholly or in part, the liabilities of any person, firm, association or corporation engaged in any business similar to these purposes, and to take up any business, similar or incidental to the business in which this corporation is engaged, as a going concern or otherwise: (1) by purchase of the assets thereof wholly or in part; (2) by acquisition of the capital or any part thereof, or (3) in any other manner, and to pay for the same in cash, the stocks or bonds of this corporation, or partly in cash and partly in such stock or bonds or otherwise, to hold, maintain and operate or in any manner dispose of the whole or any part of the goodwill, business rights and property so acquired; and to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary or convenient in and about the management of such business;

To purchase and otherwise acquire, sell and otherwise dispose of, deal in and deal with personal property of all kinds, including patents, patent rights, copyrights, trademarks

---

and including business concerns and undertakings;

To purchase, take, acquire, lease, hold, own, maintain, cultivate, work, develop, sell, convey, mortgage, exchange and improve or otherwise deal in and with real estate or any interest and rights therein and water rights, and to erect, construct, alter and maintain and improve land, building or works or any description on any land or any water rights so purchased or otherwise acquired or upon any other land, and to repair, alter and improve existing houses, warehouses or works thereon and appurtenant or convenient thereto;

To act as agent or representative for corporations, associations, firms and individuals and as such to develop, improve and extend trade and business interests or corporation, association, firms and individuals;

To borrow money, to give its promissory notes or other evidences of indebtedness therefor, to make and enter into indenture of trust agreements, to make and issue its debenture bonds or certificates of indebtedness, payable to bearer or otherwise, with or without interest coupons attached, and in addition to such interest, until such certificates of indebtedness or debenture bonds are discharged, but not thereafter, with or without participation in the earnings, or a share of the earnings of the corporation, and to issue bonds and secure the same by mortgage, deed of trust or otherwise on all or any part of its assets, for any of the purposes of the corporation;

To make by-laws and regulations not inconsistent with the constitution or laws of the United States, or of this State, or of the Articles of Incorporation of the corporation; to have one or more offices, to carry on all or any of its operations and business and without restrictions or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description and for the purposes of attaining or furthering any of its objects or purposes, the

corporation shall have the power to do any and all such other incidental acts and things and to exercise any and all other powers which a co-partnership or natural person could do and exercise, as may be authorized by law; and

To transact any or all lawful business.

The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall, except where otherwise expressly stated, be in no wise limited or restricted by reference to or inference from the terms of any other clause, but shall be regarded as independent purposes and powers, rights or privileges given by law to corporations.

#### ARTICLE IV CAPITAL STOCK

The total number of shares of capital stock which may be issued by this corporation shall be five thousand one hundred forty (5,140) shares, which shall be common stock having ONE DOLLAR (\$1.00) par value, all of which shall be fully paid and nonassessable.

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 3643 Cortez Road West, Bradenton, Florida 34210, and the name of the initial registered agent of this corporation at that address is Richard T. Conard.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors, and the names and addresses of the initial directors of this corporation are:

Richard T. Conard  
3643 Cortez Road West  
Bradenton, FL 34210

Clifford Boltwood  
4128 53<sup>rd</sup> Avenue West  
Bradenton, FL 34210

James Scott Fleming  
208 42<sup>nd</sup> Street NW  
Bradenton, FL 34209

ARTICLE VII  
INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Richard T. Conard  
3643 Cortez Road West, Suite 110  
Bradenton, FL 34210

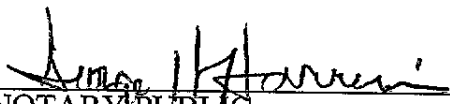
IN WITNESS WHEREOF, I have made, subscribed and acknowledged the foregoing Articles of incorporation to be filed in the office of the Secretary of State this ✓ day of November, 1998.

  
\_\_\_\_\_  
RICHARD T. CONARD

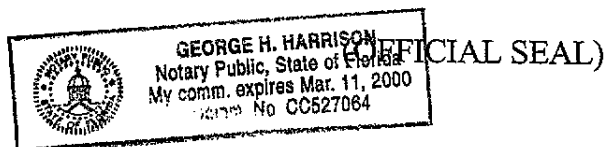
STATE OF FLORIDA  
COUNTY OF MANATEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared RICHARD T. CONARD well known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged that he signed and executed the same for the purposes therein stated.

WITNESS my hand and official seal in the State and County last aforesaid this 2<sup>nd</sup> day of Nov, 1998.

  
\_\_\_\_\_  
NOTARY PUBLIC

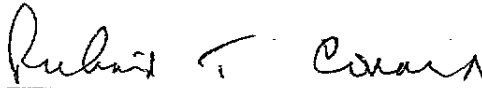
MY COMMISSION EXPIRES:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 NOV -4 AM 8:50

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named registered agent to accept service of process for BOLTWOOD ENTERPRISES, INC. pursuant to Chapter 48.091 of the Florida Statutes, hereby accepts this designation and agrees to act in this capacity and further agrees to comply with the provisions of the Act relative to keeping the registered office of the corporation open.



Richard T. Conard

Registered Agent