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TRANSMITTAL LETTER

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

SUBJECT:	HOLTROP INCORPORATED
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an origin	nal and one(1) copy of the article	es of incorporation and a	check for:	•
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
	M. HOLTROP	ROM:		
	POBOX 44	0235 Address	SEURL P	04 APR 12
	JACKSONVILLE City,	FL 3224° State & Zip		12 MM 8: 33
	904 759-0 Daytime To	2387 elephone number	iate orida	3

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

ARTICLES OF INCORPORATION In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) ARTICLE I NAME The name of the corporation shall be: HOLTROP INCORPORATED ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: POBOX 440235 TACKSONVILLE, FC 32244 ARTICLE III PURPOSE The purpose for which the corporation is organized is: ARTICLE IV SHARES The number of shares of stock is: 100 ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): MARK HOLTRUP, PRES 1218 The Grove Rd Orange Park, FL 32023 ARTICLE VI REGISTERED AGENT The name and Florida street address of the registered agent is: MICHAEL CASTEBERRY 1218 THE GROVE RD ORANGE PARK, FL 32073 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: MICHAEL CASTLEBERRY 1218 THE GROVE RD ORANGE PARK, FL 32073. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 4/12/04 Date 4/12/04

Signature/Incorporator