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SERRETARY OF STATE TALLAHASSEE, FLORIDA

#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: HOLMAN ENTER PRIS  Name of corporation	ES INCORPORNTED  must include suffix
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," or "Certificate of Good Standabove referenced foreign corporation to transact business	ing" and check are submitted to register the
Please return all correspondence concerning this matter	o the following:
NANCY Welch	
NAWY WELCH Name of P	erson
Holman Enlergries, Incar	nunted
•	
PO BOX 504  Addres Placida, FL 33946  City/State an	
Addres	S
Macida, FL 33946	
City/State an	d Zip code
holman.ince Comast.net E-mail address: (to be used for	r fiture annual report motification
E-man address. (to be used to	r future annual report notification)
For further information concerning this matter, please ca	и:
NANCY Welch at (94/ Name of Person Area C	) 889-7757
Name of Person Area C	ode & Daytime Telephone Number
STREET/COURIER ADDRESS:	MAILING ADDRESS:
New Filing Section	New Filing Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P.O. Box 6327
Tallahassee, FL 32301	Tallahassee, FL 32314
Enclosed is a check for the following amount:	
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Ser.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

#### APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. Holman Enterprises Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") Holman Inc (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. VIRGINIA—
(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) 2/68 TAIPEI COURT PUNTA GARDA FZ 73983 O BOX 504 Wlaceda, FL 33946 (Principal office address) (Current mailing address) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) 9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Name: Office Address: 10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place

designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: BETTY HOLMAN 10 FEB-5 PH 1:53
Address: 2168 TAIPEI COURT TAILARY OF CO.
Address: 2168 TAIPEI COURT SECRETARY OF STATE PUNTOL GORDO FL 33983
Vice Chairman:
Address:
Director: Nancy Welch
Address: 2168 TAIPEI COURT
Punta GORDA, FL 33983
Director: <u>Nonna</u> WILT
Address: 6811 CRESENT PLACE RD
Bealton, UA 22712
B. OFFICERS
President: B9+44 HOLMAN
Address: 2168 TAIREI COURT
Punta Gorda, FL 33983
Vice President:
Address:
Secretary: Nancy Welch
Address: 2168 TAIPEI COURT Punta Gorda F2 33983
Treasurer: DONNA WILT
Address: 6811 CRESent Place RD Bealton, UT 22712
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. 34thy /fulmore (Signature of Director or Officer listed in number 12 of the application)
(Signature of Director or Officer listed in number 12 of the application)
14. Betty Holman President (Typed or printed name and capacity of person signing application)
(Typed of printed name and capacity of person signing application)

## Commonbrealth of Hirginia



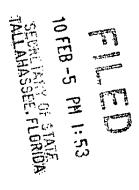
### State Corporation Commission

I Certify the Following from the Records of the Commission:

HOLMAN ENTERPRISES, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 13, 2008.

Nothing more is hereby certified.





Signed and Sealed at Richmond on this Date: January 7, 2010

Joel H. Peck, Clerk of the Commission