

F15000004670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

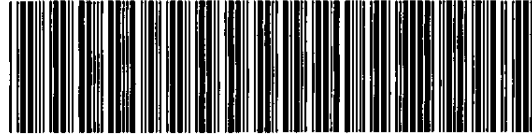
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700277774767

10/08/15--01014--021 **87.50

OCT 20 2015

J SHIVERS

FILED
15 OCT 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 9, 2015

MONTEENA HARRINGTON
PO BOX 1275
TARBORO, NC 27886

SUBJECT: HOLDEN TEMPORARIES INC.
Ref. Number: W15000067159

We have received your document for HOLDEN TEMPORARIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 515A00021416

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Holden Temporaries Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Monteena R HARRINGTON
Name of Person

Holden Temporaries Inc
Firm/Company

PO Box 1275
Address

Tarboro NC 27886
City/State and Zip code

monteena@holdentemp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monteena R HARRINGTON at (252) 823-5303
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
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 & Certified Copy ☒ \$87.50 Filing Fee, 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.

1. Holden Temporaries Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. North Carolina

(State or country under the law of which it is incorporated)

3. 56-1515459

(FBI number, if applicable)

4. 01-26-1984

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. scheduled date of 11-2-15

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 201 East Pitt Street, Suite 100 Tarboro NC 27886

(Principal office address)

PO Box 1275 Tarboro NC 27886

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Montana R. Hargraves

Office Address:

201 East Pitt Street, Suite 100

Tarboro

(City)

NC
Florida

27886

(Zip code)

Paracorp Incorporated
155 Office Plaza Drive
1st Floor
Tallahassee, FL
32301

9. 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.

Montana R. Hargraves

(Registered agent's signature)

Registered Agent
Consent Form Attached

10. 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.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

DIRECTOR: Margie T Holden Powell
Vice Chairman: _____

Address: 3717 Prestwick Place
Greenville, NC 27834

Director: Monteena R Harrington

Address: PO Box 474
Tarboro NC 27886

Director: Vickie A Harrington

Address: 309 A Jeremy Lane
Winterville NC 28590

B. OFFICERS

President: William E Harrington

Address: PO Box 474
Tarboro NC 27886

Vice President: Alfred Powell

Address: 3717 Prestwick Place
Greenville NC 27834

CFO Secretary: Monteena R Harrington

Address: PO Box 474 Tarboro NC 27886

CEO Treasurer: Margie T Holden Powell

Address: 3717 Prestwick Place Greenville NC 27834

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Monteena R Harrington
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Monteena R Harrington, CFO

(Typed or printed name and capacity of person signing application)

15 OCT 19 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

HOLDEN TEMPORARIES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of January, 1984, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

FILED
15 OCT 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 6th day of October, 2015.

Elaine F. Marshall

Secretary of State

STATE OF FLORIDA
REGISTERED AGENT CONSENT FORM

DATE: 10/12/2015

ENTITY NAME: HOLDEN TEMPORARIES, INC.

REGISTERED AGENT NAME AND ADDRESS:

Paracorp Incorporated
155 Office Plaza Drive, 1st Floor
Tallahassee, FL 32301

Paracorp Incorporated, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Sharon Cooke, Assistant Secretary
Paracorp Incorporated

FILED
15 OCT 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA