

**Electronic Articles of Incorporation
For**

N10000004293
FILED
April 28, 2010
Sec. Of State
jshivers

BRENDON AND LAURA HOLT FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BRENDON AND LAURA HOLT FOUNDATION INC.

Article II

The principal place of business address:

2732 NE 10TH STREET
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

2732 NE 10TH STREET
POMPANO BEACH, FL. 33062

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED ARE
EXCLUSIVELY CHARITABLE AND EDUCATIONAL.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LAURA M HOLT
2732 NE 10TH STREET
POMPANO BEACH, FL. 33062

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAURA M HOLT

Article VI

The name and address of the incorporator is:

LAURA M HOLT
2732 NE 10TH STREET

POMPANO BEACH, FL 33062

Incorporator Signature: LAURA M HOLT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BRENDON A HOLT SR
2732 NE 10TH STREET
POMPANO BEACH, FL. 33062

Title: VP
LAURA M HOLT
2732 NE 10TH STREET
POMPANO BEACH, FL. 33062

Title: VP
BRENDON A HOLT JR
2732 NE 10TH STREET
POMPANO BEACH, FL. 33062

Article VIII

The effective date for this corporation shall be:

04/25/2010