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LTD REQUEST

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Florida Department of State

Division of Corporations
Fictitious Name Office

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Email Address: kim@McCarthySummers.com

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STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

The Holt Family Foundation, Inc.

| | |
|-----------------------|---------|
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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& MELBY P.A.
Attorneys at Law

May 16, 2016

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Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

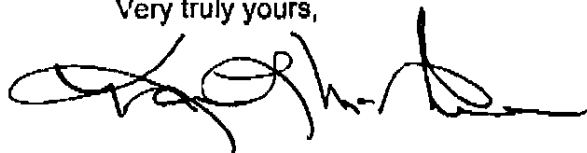
RE: Articles of Incorporation of The Holt Family Foundation, Inc.

Ladies and Gentlemen:

With reference to the above company, enclosed please find the Articles of Incorporation for filing. Kindly fax to the undersigned proof of filing same.

Thank you.

Very truly yours,



Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Nicola J. Boone Melby ***
Owen Schultz
Michael J. McNicholas ****

Rene S. Iosco
Margaret E. Wood

Patricia I. Taylor††

*Board Certified
Real Estate Lawyer

**Board Certified Wills,
Trusts & Estates Lawyer

***Board Certified
Elder Law Lawyer

****Certified Circuit
Civil Mediator

††Retired

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ARTICLES OF INCORPORATION
OF
THE HOLT FAMILY FOUNDATION, INC.

(A Not For Profit Corporation)

The undersigned do hereby associate themselves together for the purpose of forming a not for profit corporation under the provisions of Chapter 617 of the Florida Statutes.

ARTICLE I

Name

The name of the Corporation shall be The Holt Family Foundation, Inc.

ARTICLE II

Duration

The Corporation shall have perpetual existence.

ARTICLE III

Purposes

A. This Corporation is organized for the purposes of receiving and maintaining real, tangible, or intangible property, or any combination of the three, and using and applying the whole or any part of the income therefrom and the principal thereof exclusively for religious, charitable, scientific, literary, artistic, athletic and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations, as now in effect or as may hereinafter be amended (the "Internal Revenue Code"). In furtherance of the above enumerated purposes, this Corporation shall have any and all lawful powers provided in the Florida Statutes that are not in conflict with these Articles.

B. Notwithstanding any other provision of these Articles, this organization shall not carry on any other activities not permitted to be carried on by (i) an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or (ii) a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

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ARTICLE IV

Restrictions

A. This Corporation is a not for profit corporation organized pursuant to the Florida Not for Profit Corporation Act, and is created, organized, and shall be operated exclusively for educational, charitable, scientific, artistic, athletic and literary purposes described in Section 501(c)(3) of the Internal Revenue Code.

B. This Corporation is one that does not contemplate pecuniary gain or profit to the directors or officers thereof and no part of any net earnings of the Corporation shall inure to the benefit of any director, officer or other individual, except that the Corporation shall be authorized and empowered to pay reasonable compensation and to reimburse its officers and directors for all expenses reasonably incurred in performing services rendered to the Corporation.

C. The Board of Directors shall at all times endeavor to operate and conduct the affairs of the Corporation so that each contribution to it shall qualify and be allowable to the donor thereof as a charitable deduction for federal income and state tax purposes under the Revenue Laws in effect at the time of such donation.

D. No part of the activities of the Corporation shall include or consist of the carrying on of propaganda, or of otherwise attempting to influence legislation. This Corporation shall not participate in or intervene in or do any act in connection with any political campaign on behalf of any candidate for public office.

E. All of the property of this Corporation is and shall be irrevocably dedicated to charitable, scientific, artistic, athletic, literary or educational purposes, and in the event of a dissolution of this Corporation, the assets shall be distributed to one or more organizations which are organized and exist exclusively for educational, scientific, charitable, artistic, athletic or literary purposes and that qualify for exemption from federal income tax under the provisions of Section 501(c)(3) of the Internal Revenue Code, or the assets shall be distributed to the United States of America, the State of Florida, the County of Martin or other local government, for a public purpose. Any assets not so distributed shall be distributed by a court of competent jurisdiction of the county of which the principal office of the Corporation is then located exclusively for such purposes, or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

F. For any period in which the Corporation is a private foundation within the meaning of Section 509(a) of the Internal Revenue Code, the Corporation shall also be subject to the following limitations:

(i) the Corporation shall not engage in any self-dealing as defined in Section 4941(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws;

(ii) the Corporation shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws;

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(iii) the Corporation shall not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws;

(iv) the Corporation shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax laws; and

(v) The Corporation shall make qualifying distributions in accordance with Section 4942(j)(3) of the Internal Revenue Code, and shall at all times fulfill the requirements set forth in Section 4942(j)(3) of the Internal Revenue Code so as to qualify as an "operating foundation" within the meaning of that Section, or corresponding provisions of any subsequent federal tax laws.

ARTICLE V

Capital Stock

The Corporation is a non-stock corporation and shall have no authority to issue any capital stock.

ARTICLE VI

Members

The Corporation shall not have members within the meaning of the Florida Not For Profit Corporation Act, unless the By-laws provide that the Corporation shall have members. Instead, the Board of Directors shall have all of the powers that the members would otherwise have, including, but not limited to, the power to elect directors and the power to amend these Articles of Incorporation. If the By-laws provide that the Corporation shall have members, qualification, voting and other rights of such members and the manner of their election or appointment shall be as set forth in the By-laws.

ARTICLE VII

Board of Directors

This Corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than three (3) nor more than ten (10). The qualification and manner of election of directors shall be as set forth in the By-laws. The names and addresses of the initial directors are set forth below:

Michael C. Holt
3884 SE Old St. Lucie Blvd.
Stuart, Florida 34996

Sharon E. Holt
3884 SE Old St. Lucie Blvd.
Stuart, Florida 34996

Michelle E. Holt
3884 SE Old St. Lucie Blvd.
Stuart, Florida 34996

Eric M. Holt
3884 SE Old St. Lucie Blvd.
Stuart, Florida 34996

ARTICLE VIII

Officers

The officers of the Corporation shall occupy those positions designated in the By-laws, and they shall be elected and shall govern in accordance with the provisions of said By-laws.

ARTICLE IX

Principal Office

The initial principal office and mailing address of the Corporation shall be:

3884 SE Old St. Lucie Blvd.
Stuart, Florida 34996

ARTICLE X

Indemnification

This Corporation shall indemnify its directors and its officers to the fullest extent permitted by the provisions of the Florida General Corporation Act and the Florida Not For Profit Corporations Act, as the same may be amended and supplemented, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office. The right to indemnification shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors and administrators of such a person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

ARTICLE XI

Amendments

These Articles of Incorporation may be amended by the act of the Board of Directors of the Corporation. Amendments may be proposed and adopted in the manner provided in the By-Laws of the Corporation.

ARTICLE XII

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 2400 S.E. Federal Highway, Fourth Floor, Stuart, Florida 34994 and the name of the initial registered agent of this Corporation at the address is Kenneth A. Norman.

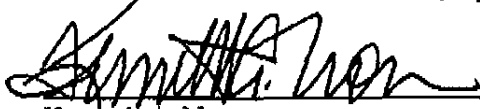
ARTICLE XIII

Incorporator

The name and address of the incorporator is as follows:

Kenneth A. Norman
McCarthy, Summers, Bobko, Wood, Norman, Bass & Melby, P.A.
2400 S.E. Federal Highway
Fourth Floor
Stuart, Florida 34994

Witness the hand and seal of said Incorporator this 16 day of May, 2016.

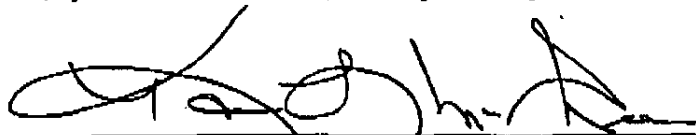

Kenneth A. Norman
Incorporator

STATE OF FLORIDA)
)
COUNTY OF MARTIN)

ss

The foregoing instrument was sworn to, subscribed and acknowledged before me this 16 day of May, 2016, by Kenneth A. Norman, who is personally known to me, and who did take an oath.



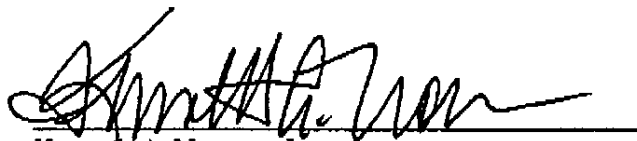

Notary Public in and for said County and State

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Florida Statutes Sections 48.091 and 617.0501, the following is submitted:

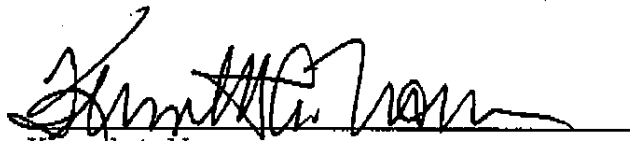
The Holt Family Foundation, Inc., desiring to organize as a corporation not-for-profit under the laws of the State of Florida, has designated 2400 S.E. Federal Highway, Fourth Floor, Stuart, Florida 34994 as its initial Registered Office and has named Kenneth A. Norman, located at said address, as its initial Registered Agent.

Signed on May 16, 2016.


Kenneth A. Norman, Incorporator

Having been named Registered Agent for the above stated Corporation, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open said office.

Signed on May 16, 2016.


Kenneth A. Norman

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TALLAHASSEE, FLORIDA