TRANSMITTAL LETTER

00 MAY 10 PM 12:09

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

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SUBJECT:	nolt and Associates (PROPOSED CORPORAT	P. A. TE NAME – <u>MUST INCL</u> I	UDE SUFFIX)
Enclosed is an origin	al 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
FROM: Christopher E. 1614 Name (Printed or typed)			
1167 Grove Park Drive			
Orange Park, Florida, 32073 City, State & Zip			
(904) 215-1317 Daytime Telephone number			

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

ARTICLES OF INCORPORATION

Professional Association

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- I. The name of the corporation shall be: Holt & Associates, P.A.
- II. The principal place of business and mailing address of the corporation is: 1167 Grove Park Drive, Orange Park, Florida, 32073.
- III. The purpose for which this corporation is organized is to conduct the business of the profession of Enrolled Agent, as stipulated by the Treasury Regulations of the United States Treasury.
- IV. The corporation shall have the authority to issue 1,000 shares of common stock, in one class only, each with a par value of \$1.00.
- V. The registered agent of the corporation is Christopher E. Holt and the registered street address is 1167 Grove Park Drive, Orange Park, Florida, 32073.
- VI. The initial Board of Directors shall have 1 member whose name and address is 1167 Grove Park Drive, Orange Park, Florida, 32073. Christopher E. Holt.

 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- VII. The incorporator of this corporation is Christopher E. Holt whose street address is 1167 Grove Park Drive, Orange Park, Florida, 32073.

Dated: May 8, 2000

Incorporator

Having been named as registered agent and to accept service for the above state corporation at the place designated in this certificate, 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 relating to the property and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated: May 8, 2000

Christopher E. Hock Registered Agent