

TRANSMITTAL LETTER

P000000 68253

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

SUBJECT: Holmes Group Communications Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003326175--6
-07/18/00--01035--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Mary Rayshell Holmes
Name (Printed or typed)

835 Griffin Street
Address

Tallahassee, FL 32304
City, State & Zip

850 224-1839
Daytime Telephone number

RECEIVED
00 JUL 18 AM 10:28
DIVISION OF CORPORATION

FILED
00 JUL 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Holmes Group Communications Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

835 Griffin Street
Tallahassee, FL 32304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide 2 way communications for theme parks, resorts,
and recreational events

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mary R Holmes
835 Griffin Street
Tallahassee, FL 32304

ARTICLE VI REGISTERED AGENT

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

Mary R Holmes
835 Griffin Street
Tallahassee, FL 32304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mary R Holmes
835 Griffin Street
Tallahassee, FL 32304

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Mary R. Holmes
Signature/Registered Agent

7/18/00
Date

Mary R. Holmes
Signature/Incorporator

7/18/00
Date

FILED
00 JUL 18 AM 10:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA