

Florida Department of State

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From:

Account Name : FELDMAN & ROBACK
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FLORIDA PROFIT CORPORATION OR P.A.

MATTHEW GLEN HOLTON, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

MATTHEW GLEN HOLTON, INC.

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be MATTHEW GLEN HOLTON, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 5400 Southerly Way, Sarasota, FL 34232, and the initial registered agent at that address is MATTHEW G. HOLTON.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of two (2) individuals as follows: MATTHEW G. HOLTON and JAMI L, HOLTON of 5400 Southerly Way, Sarasota, FL 34232.

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ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by MATTHEW G. HOLTON and JAMI L. HOLTON.

WHEREFORE, the undersigned, as the subscribing incorporators and designated registered agent, hereby subscribe to these Articles and the designated registered agent accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 3rd day of November, 2000.

MATTHEW G. HOLTON, Incorporator & Registered Agent

AMI L. HOLTON, Incorporator

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me on the 3rd day of November, 2000, by MATTHEW G. HOLTON and JAMI L. HOLTON, who did not take an oath and who are either personally known to me or who presented the following as identification: FUR DRIVERS CICEME

Notary Public Printed Name:

My Commission Expires:

00-1731±6

Joseph Roback
Joseph Roback
Commission No. CC 646915
My Commission Exp. 07/07/2001

1.0002-NOTARY - Fa. Norwy Service & Booling Co. (Commission Commission Commission