

PO1000001419

TRANSMITTAL LETTER

FILED
00 DEC 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Holt's Moving Supplies, Inc.

700003516017--8
-12/28/00--01066--006
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 (Filing Fee).

FROM

William J. Holt, Jr.

William J. Holt, Jr.
131 Gardner Drive
Shalimar, FL 32579
850-650-9100

ARTICLES OF INCORPORATION

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1. The name of the corporation shall be:

HOLT'S MOVING SUPPLIES, INC.

2. The principal place of business and mailing address of the corporation is:

Holt's Moving Supplies, Inc
500 Industrial Park Road K-1
Destin, FL 32541

3. The corporation shall have the authority to issue One Thousand (1000) shares of stock.

4. The registered agent of the corporation is William J. Holt, Jr. and the registered street address is 131 Gardner Dr., Shalimar, Florida 32579.

5. The initial Board of Directors shall have Two (2) members whose names and addresses are as follows:

William J. Holt, Jr.
131 Gardner Dr.
Shalimar, FL 32579

Margaret R. Caggiano-Holt
131 Gardner Dr.
Shalimar, FL 32579

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.

6. The incorporator of this corporation is William J. Holt, Jr. whose street address is 131 Gardner Dr., Shalimar, FL 32579.

Date: 12/24/00

William J. Holt, Jr.
Incorporator PRES
Title

Having been named as registered agent and to accept service of process for the above stated 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 proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Date: 12/24/00

William J. Holt, Jr.
Registered Agent