

TRANSMITTAL LETTER

P010000 22936

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

100003790751--5
-03/01/01--01033--006
*****78.75 *****78.75

SUBJECT: Holbens Enterprises Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: James Spencer Holben
Name (Printed or typed)

P.O. Box 701838
Address

St. Cloud FL 34770
City, State & Zip

407-301-4369
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR - 1 AM 7:15

FILED

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: *Holbens Enterprises Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*411 E Central Blvd.
Orlando, FL 32801*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Salon and Day Spa

ARTICLE IV SHARES

The number of shares of stock is: *100*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*James Spencer Holben
12600 Kirby Smith Rd.
Orlando, FL 32832*

*Shannon L. Holben
12600 Kirby Smith Rd.
Orlando, FL 32832*

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ARTICLE VI REGISTERED AGENT

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

*James Spencer Holben
12600 Kirby Smith Rd.
Orlando, FL 32832*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*James Spencer Holben
12600 Kirby Smith Rd.
Orlando, FL 32832*

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

[Signature]

Signature/Registered Agent

2-22-2001

Date

[Signature]

Signature/Incorporator

2-22-2001

Date