

PD10000026209

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

SUBJECT: HOLDEN INDUSTRIES, INC.
(Proposed Corporation Name)

500003828585--9
-03/09/01--01096--009
*****87.50 *****87.50

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

☒ \$87.50


Filing Fee,
Certified Copy &
Certificate of Status

FROM: Tony L. Holden
9212 County Line Rd
Lithia, Florida 33457

Phone (863) 559-7631

FILED
2001 MAR - 9 AM 8:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Respectfully,


Tony Holden

15
3/14/01

FILED

2001 MAR -9 AM 8:47

ARTICLES OF INCORPORATION

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

The undersigned, acting as incorporator of **HOLDEN INDUSTRIES, INC.**, under the Florida Business Corporation Act adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name shall be: **HOLDEN INDUSTRIES, INC.**

ARTICLE II. ADDRESS

Mailing address is as follows: **9212 County Line Rd, Lithia, Florida 33547**

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLES IV. COMMENCEMENT

The existence of the corporation will begin upon the filing of the Articles of Incorporation.

ARTICLE V. SHARES

The number of shares of common stock are 10,000 having a per value of \$0.01 per share.

ARTICLE VI. REGISTERED AGENT

The registered agent for Holden Industries, Inc. is as follows:

Tony Lee Holden
9212 County Line Rd, Lithia, Florida 33547

ARTICLE VII. INITIAL OFFICERS/DIRECTORS

Name	Address
Tony L. Holden	9212 County Line Rd, Lithia, Florida 33547
Jacki M. Holden	9212 County Line Rd, Lithia, Florida 33547

ARTICLE VIII. INCORPORATOR

Tony L. Holden 9212 County Line Rd Lithia, Florida 33547

ARTICLE IX. BYLAWS

The power to adopt, amend, repeal, or alter bylaws will be vested to directors and shareholders.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to alter, amend, change or repeal any provision in these Articles Of Incorporation in a manner consistant with the law.

Having been named the 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.

Tony L. Holden
Signature/ Registered Agent

6th day of March, 2001
Date

Tony L. Holden
Tony L. Holden
Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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