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TRANSMITTAL LETTER

FILED

01 SEP 14 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

Holden One Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004588728--011
-09/14/01--01062--011
*****87.50 *****87.50

Enclosed are 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:

Sandra M. Engram

Name (Printed or typed)

1892 Abbey Road Suite I

Address

West Palm Beach FL 33415

City, State & Zip

561-433-1486

Daytime Telephone number

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

G. BLALOCK SEP 18 2001

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Holden One Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1892 Abbey Road Suite I
West Palm Beach FL 33415

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Procuring Commercial + Residential Mortgage for 3rd parties

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Sandra M. Engram - President
James E. Engram - V. President

ARTICLE VI REGISTERED AGENT

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

1892 Abbey Road Suite I Sandra M. Engram
West Palm Beach FL 33415

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

1892 Abbey Road Suite I Sandra M. Engram
West Palm Beach FL 33415

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

Sandra M. Engram
Signature/Registered Agent

Sandra M. Engram
Signature/Incorporator

9/4/01
Date

9/4/01
Date