

P02000037073

Requester's Name

Address

BEN SPINKS INCOME TAX  
P.O.Box 783  
Callahan, Florida 32011

one #

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-04/01/02--01041--007  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
02 APR -1 PM 4:15

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

4-4-02  
[Signature]

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 APR - 1 PM 4: 15

**ARTICLES OF INCORPORATION  
OF  
HOLTON HOME IMPROVEMENTS, INC  
PO BOX 1701  
CALLAHAN, FL 32046**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 – NAME**

The name of the corporation shall be HOLTON HOME IMPROVEMENTS, INC AT PO BOX 1701, CALLAHAN, FL 32011

**ARTICLE II – DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III – PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV – CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

**ARTICLE V – PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6823 Solomon Rd., Jacksonville, FL 32234 and the name of the initial registered agent of this corporation at this address is Robert A. Holton Jr.

## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than One Director nor more than Five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

ROBERT A. HOLTON  
6823 SOLOMON RD.  
JACKSONVILLE, FL 32234

JOSEPH J. HOLTON  
4149 WOODLAND HEIGHTS  
CALLAHAN, FL 32011

## ARTICLE VIII – INCORPORATOR

ROBERT A. HOLTON JR.,  
6823 SOLOMON RD.  
JACKSONVILLE, FL 32234

## ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified are as follows:

President ET AL.

ROBERT A. HOLTON JR.,  
6823 SOLOMON RD.  
JACKSONVILLE, FL 32234

## ARTICLE X – INDEMNIFICATION

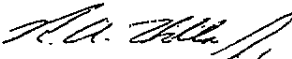
The corporation shall indemnify any Office of Director or any former office or director, to the full extend permitted by law.

## ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 22 day of March 2002.

I accept the appointment of Registered Agent for said corporation.



ROBERT A. HOLTON JR./Registered Agent

