

PO30000310625

(Requestor's Name)

TERRENCE HOLT  
11088 SEDGEFIELD AVENUE  
SPRING HILL, FLORIDA 34609

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

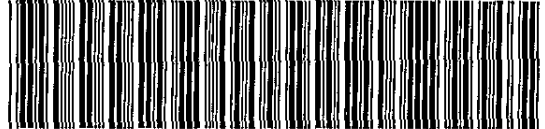
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500013927405

113/14/03--01020--009 \*\*78.75

FILED  
2003 MAR 14 PM 2:17  
CLERK OF STATE  
TALLAHASSEE FLORIDA

3/18/03

ARTICLES OF INCORPORATION  
OF  
HOLT TRANSPORTATION, INC.

FILED

2003 MAR 14 PM 2:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED FOR THE PURPOSE OF FORMING A CORPORATION  
UNDER THE FLORIDA GENERAL CORPORATION ACT, DOES HEREBY ADOPT  
THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1  
NAME

THE NAME OF THIS CORPORATION IS: HOLT TRANSPORTATION, INC.

ARTICLE 2  
TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE 3  
NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE OR TRANSACT IN ANY OR ALL  
LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES, THE STATE OF FLORIDA OR ANY OTHER STATE,  
COUNTRY, TERRITORY OR NATION.

ARTICLE 4  
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THE CORPORA-  
TION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000  
SHARES OF COMMON STOCK HAVING A PAR VALUE OF 10 CENTS PER  
SHARE. THIS MAY CHANGE SUBJECT TO AUTHORIZATION FROM THE  
BOARD OF DIRECTORS.

ARTICLE 5  
ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS  
CORPORATION IN THE STATE OF FLORIDA IS: 11088 SEDGEFIELD AVENUE  
SPRING HILL, FLORIDA 34609. THE CORPORATION MAY FROM TIME TO  
TIME MOVE THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS.

ARTICLE 6  
INCORPORATORS

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:  
TERRENCE HOLT 11088 SEDGEFIELD AVENUE SPRING HILL, FLORIDA 34609.

ARTICLE 7  
DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: TERRENCE HOLT 11088 SEDGEFIELD AVENUE SPRING HILL, FLORIDA 34609.

ARTICLE 8  
SUBSCRIBER

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES IS:  
TERRENCE HOLT 11088 SEDGEFIELD AVENUE SPRING HILL, FLORIDA 34609.

ARTICLE 9  
REGISTERED AGENT

KIMBERLY PROBUS 11088 SEDGEFIELD AVENUE SPRING HILL, FLORIDA 34609, IS HEREBY DESIGNATED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITH THE STATE OF FLORIDA, FOR AND ON BEHALF OF THIS CORPORATION.

ARTICLE 10  
EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON THE FILING WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE 11  
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE 12  
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

HAVING BEEN NAMED TO SIGN THESE ARTICLES, I HEREBY AGREE TO ACT IN THE BEST INTEREST OF THE CORPORATION AND TO COMPLY WITH ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
TERENCE HOLT

ALSO, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
KIMBERLY PROBUS

FILED  
2003 MAR 14 PM 2:17  
CLERK OF STATE  
TALLAHASSEE FLORIDA