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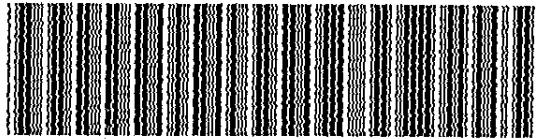
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03 JUN 24 AM 1:42  
STATE  
TALLAHASSEE, FLORIDA

CB 6-26-3

**DENIS A. COHRS, P.A.**

ATTORNEYS AND COUNSELLORS AT LAW

INTERVEST BANK BUILDING • 2575 ULMERTON ROAD • SUITE 210 • CLEARWATER • FLORIDA • 33762

VOICE (727) 540-0001 • FAX (727) 540-0027

E-MAIL d.cohrs@gte.net

June 19, 2003

Florida Secretary of State  
Division of Corporations  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, FL 32314

**RE: Articles of Incorporation of Holden International, Inc.**

Gentlemen:

Enclosed herewith is an original and one copy of the Articles of Incorporation of the above-referenced corporation. Please file these Articles and return one filed-stamp copy to this office.

Additionally, enclosed is this firm's check made payable to the Florida Secretary of State in the amount of \$70.00 in payment of the required filing fees.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,

*Denis A. Cohrs (pb)*

Denis A. Cohrs

DAC/pb

Enclosures

cc: Richard K. Holden

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03 JUN 24 AM 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HOLDEN INTERNATIONAL, INC.**

I, the undersigned incorporator, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name and Mailing Address**

The name of this corporation shall be:

**HOLDEN INTERNATIONAL, INC.**

The address of the principal office and the mailing address of this corporation is:

2170 Longbow Lane  
Clearwater, Florida 33764

**ARTICLE II**

**Existence of Corporation**

This corporation shall begin existence upon the filing of these Articles with the Secretary of State of the State of Florida and shall thereafter have perpetual existence.

### **ARTICLE III**

#### **Purposes**

This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

### **ARTICLE IV**

#### **Powers**

This corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated by §607.0302, Florida Statutes (2002), as may be amended from time-to-time.

### **ARTICLE V**

#### **Capital Stock**

(a) The corporation shall have a single class of common stock, all having the same rights and privileges.

(b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor

or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

(d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

## ARTICLE VI

### Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

**2575 Ulmerton Road, Suite 210  
Clearwater, Florida 33762**

and the name of the corporation's initial registered agent at such address is:

**Denis A. Cohrs.**

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes (2002), as may be amended from time-to-time.

## ARTICLE VII

### Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of such person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Richard K. Holden	2170 Longbow Lane Clearwater, Florida 33764

The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

## ARTICLE VIII

### Incorporators

The name and address of each incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Denis A. Cohrs	2575 Ulmerton Road, Suite 210 Clearwater, FL 33762

## **ARTICLE IX**

### **Indemnification**

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes (2000), as amended from time-to-time.

## **ARTICLE X**

### **Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

**IN WITNESS WHEREOF**, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
\_\_\_\_\_  
**Denis A. Cohrs**  
Incorporator

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Acceptance of Registered Agent**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Section 607.0505, Florida Statutes (2000).

DATED this 19<sup>th</sup> day of June, 2003.



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**Denis A. Cohrs,**  
Registered Agent