

P03000102604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

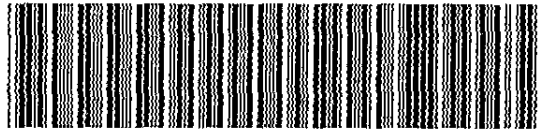
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500022962055

09/15/03--01065--004 **78.75

FILED
09 SEP 15 PM 3:10
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

09/18

**Locklin
& Jones, P.A.**
ATTORNEYS AT LAW

Jack Locklin, Jr.
*Board Certified
Real Estate Attorney*

Angela J. Jones

Daniel P. Saba

September 10, 2003

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

Re: Danny Holt Construction, Inc.

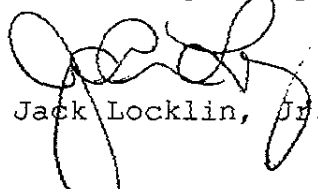
Dear Sir/Madam:

Enclosed is an executed original and one copy of the Articles of Incorporation of **Danny Holt Construction, Inc.**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$78.75 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	35.00
Certified Copy	8.75
Total	\$ 78.75

Please file these originals and certify and return the copies of the enclosed Articles of Incorporation and Resident Agent Certification.

Yours very truly,



Jack Locklin, Jr.

OJLph

Enclosures - Check, Articles of Incorporation,
Certificate of Designation

Cc: Mr. Danny Holt

ARTICLES OF INCORPORATION
OF
DANNY HOLT CONSTRUCTION, INC.

FILED
03 SEP 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is: **DANNY HOLT CONSTRUCTION, INC.**

ARTICLE II

The term of existence of the corporation is perpetual.

ARTICLE III

The purpose of this corporation is for the construction of residential and commercial structures and any and all other lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Each shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price of which it is offered to others.

ARTICLE VI - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5151 Old Berryhill Road, Milton, Florida 32570, and the name of the initial registered agent of this

corporation at that address is Bonnie Kimbrough Holt. The principal office is the same as the registered office.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, 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 addresses of the initial directors of this corporation are:

NAME	ADDRESS
Danny L. Holt 5151 Old Berryhill Road Milton, Florida 32570	Bonnie Kimbrough Holt 5151 Old Berryhill Road Milton, Florida 32570

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Bonnie Kimbrough Holt, 5151 Old Berryhill Road, Milton, Florida 32570.

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon

the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation to be effective on the 8 day of September, 2003.

Bonnie Kimbrough Holt
Bonnie Kimbrough Holt

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Bonnie Kimbrough Holt, to me well known and known to me to be the individual described in or who presented Florida drivers license as identification, and who executed the foregoing Articles of Incorporation of **DANNY HOLT CONSTRUCTION, INC.** and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 8 day of September, 2003.



JACK LOCKLIN, JR.
MY COMMISSION # DD 081208
EXPIRES: December 28, 2005
Bonded Thru Budget Notary Services

Jack Locklin, Jr.
Notary Public
My commission expires: _____

~~CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED~~

FILED
03 SEP 15 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

DANNY HOLT CONSTRUCTION, INC., desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Milton, Santa Rosa County, Florida, has named Bonnie Kimbrough Holt of 5151 Old Berryhill Road, Milton, Florida 32570, as agent to accept service of process within the state.

DANNY HOLT CONSTRUCTION, INC.

BY: Bonnie Kimbrough Holt
Bonnie Kimbrough Holt

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Bonnie Kimbrough Holt
Bonnie Kimbrough Holt