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TRANSMITTAL LETTER

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P O BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: BILLY HOLMES INC ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION AND OUR CHECK FOR 78.75

FROM:

BILLY HOLMES INC 1320 LANSING DR PENSACOLA, FL 32503 850-324-0563

ARTICLES OF INCORPORATION

OF

FILED

03 DEC - 1 PM 12: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILLY HOLMES INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

BILLY HOLMES INC

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1320 LANSING DR PENSACOLA, FL 32503

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
BILLY HOLMES

1320 LANSING DR

PENSACOLA, FL 32503

ARTICLE V INCORPORATORS

THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION IS:

BILLY HOLMES - PRES

1320 LANSING DR

PENSACOLA, FL 32503

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 25TH DAY OF NOVEMBER, 2003

RILLY HOLMES

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

- 1. THE NAME OF THE CORPORATION IS BILLY HOLMES INC
 - 2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

BILLY HOLMES

1320 LANSING DR

PENSACOLA, FL 32503

3. I HEREBY AM FAMILIAR WITH ANDACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT

BILLY HOLMES

DATE 11-25-03