

P04000023762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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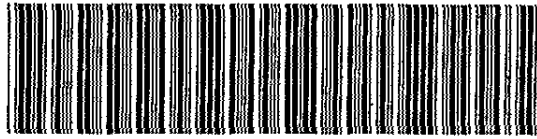
(Business Entity Name)

(Document Number)

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04 JAN 29 PM 6:09  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: W. J. Holton, Co.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: W. J. Holton Co.  
Name (Printed or typed)

7444 Pisces Cir. West  
Address

JACKSONVILLE, FL 3222  
City, State & Zip

904 772-0968  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

W.J. Holton, CO

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

7444 Pisces Cir. West  
JACKSONVILLE, FL, 3222

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

CONSTRUCTION

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

WILLIAM JACKSON HOLTON - President  
MICHAEL PAUL HOLTON - Vice President

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Michael Paul Holton Michael Paul Holton  
7444 Pisces Cir West Jacksonville, FL 32222

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

WILLIAM JACKSON HOLTON      William Jackson Holton  
7444 Pisces Cir West      Signature  
JACKSONVILLE FL 32222

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Michael Paul Holton  
Signature/Registered Agent

1-27-2004  
Date

William Jackson Holton  
Signature/Incorporator

1-27-2004  
Date