

P05000002082

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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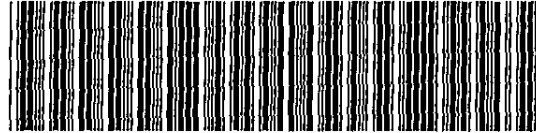
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLA.

2304 DEC 30 A. C. 03

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TALLAHASSEE, FLA.

DEC 30 2004



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 30, 2004

CORPORATE ACCESS, INC.

SUBJECT: HOLDERMAN ENTERPRISES, INC.
Ref. Number: W04000047600

We have received your document for HOLDERMAN ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The document must have original signatures.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Document Specialist
New Filings Section

Letter Number: 504A00072208

Need 30th File Date

Corrected Thanks
Glinda

**ARTICLES OF INCORPORATION
OF
HOLDERMAN ENTERPRISES, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purpose of forming a corporation (hereinafter referred to as the "Corporation") under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I: The name of the Corporation shall be "Holderman Enterprises, Inc."

Article II: The principal place of business and mailing address of the Corporation shall be 1150 Ludlam Court, Marco Island, Florida 34145.

Article III: The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100, all of which are of a par value of \$.01 dollars each and classified as Common shares.

Article IV: The name and address of the initial registered agent is Stephen F. Holderman, 1150 Ludlam Court, Marco Island, Florida 34145.

The written acceptance of the initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part hereof.

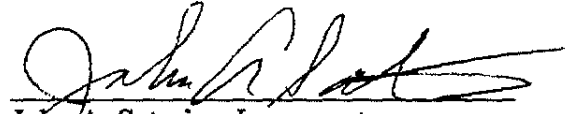
Article V: The name and street address of the incorporator to these Articles of Incorporation is John A. Satorius, 200 South Sixth Street, Suite 4000, Minneapolis, Minnesota 55402-1425.

Article VI: The Corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

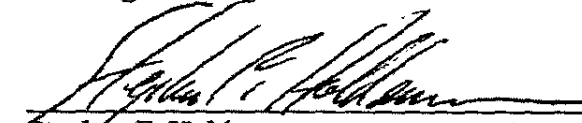
Article VII: The Corporation shall, to the fullest extent legally permissible under the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in any other capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the Corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, Agreement or Resolution adopted by the shareholders entitled to vote thereon after notice.

Article VIII: The Effective Date for these Articles of Incorporation shall be December 30, 2004.

The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 2004.


John A. Satorius, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

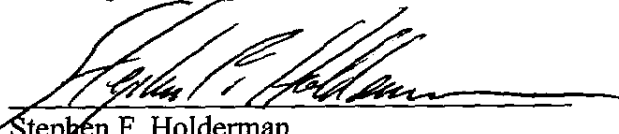

Stephen F. Holderman
Date: December 30, 2004 *See attached*

#3060750\1

The undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 2004.

John A. Satorius, Incorporator

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Stephen F. Holderman

Date: December 30, 2004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA