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05 JAN 12 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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05 JAN 12 PM 3:44

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C.Y. 113

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Holt of Bay County, Inc

Signature _____

Requested by: *WL*

Date *1/12*

Time *2:30*

Name _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- ☒ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
HOLT OF BAY COUNTY, INC.

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05 JAN 12 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the corporation is HOLT OF BAY COUNTY, INC.

SECOND

The principal place of business is 17351 Front Beach Road, #E-201, Panama City Beach, Florida 32413 and the mailing address of the corporation is the same.

THIRD:

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

FOURTH:

The name and street address of the initial registered agent of this corporation is Bill R. Hutto, 620 McKenzie Avenue, Panama City, Florida 32401.

FIFTH:

The name and address of the person signing these articles is Bill R. Hutto, 620 McKenzie Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 11th day of January, 2005.

[Signature]

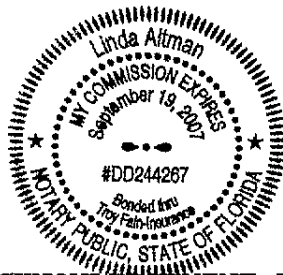
Bill R. Hutto, Incorporator

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME the undersigned officer duly authorized in the State and County aforesaid to take acknowledgments personally appeared Bill R. Hutto, known to me to be the person who executed the foregoing, and acknowledged that he executed the same for the purposes therein expressed.

WITNESS MY hand and official seal this 11th day of January, 2005.

(S E A L)



[Signature]
LINDA ACTMAN

Sign and print name of notary

Personally known ☒
or Produced Identification _____
Type of ID _____

ACKNOWLEDGEMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, I hereby agree to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

[Signature]

Bill R. Hutto

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05 JAN 12 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA