

**Electronic Articles of Incorporation
For**

P05000019582
FILED
February 07, 2005
Sec. Of State
jshivers

HOLT CONSTRUCTION MANAGEMENT SERVICES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HOLT CONSTRUCTION MANAGEMENT SERVICES INC.

Article II

The principal place of business address:

13004 WHISPER BAY PLACE
TAMPA, FL. 33618

The mailing address of the corporation is:

13004 WHISPER BAY PLACE
TAMPA, FL. 33618

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

250000

Article V

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

SCOTT J SIPPERLEY
13004 WHISPER BAY PLACE
TAMPA, FL. 33618

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SCOTT J SIPPERLEY

Article VI

The name and address of the incorporator is:

SCOTT SIPPERLEY
13004 WHISPER BAY PLACE
TAMPA, FL 33618

Incorporator Signature: SCOTT SIPPERLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SCOTT J SIPPERLEY
13004 WHISPER BAY PLACE
TAMPA, FL. 33618 US

Title: VP
KELI A SIPPERLEY
13004 WHISPER BAY PLACE
TAMPA, FL. 33618 US