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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 2-

**HOLSTE ASSOCIATES, INC.  
4801 S. UNIVERSITY DRIVE  
SUITE #232  
DAVIE, FL. 33328**

January 17, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

RE: HOLSTE ASSOCIATES, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,



Dennis H. Holste, Jr.  
Incorporator

**ARTICLES OF INCORPORATION**  
**OF**  
**HOLSTE ASSOCIATES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is Holste Associates, Inc.

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

**ARTICLE III**

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be 4801 S. University Drive, Suite #232, Davie, Florida 33328 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President – Dennis H. Holste, Jr.

4801 S. University Drive, Suite #232  
Davie, Fl. 33328

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Dennis H. Holste, Jr.

4801 S. University Drive, Suite #232  
Davie, Fl. 33328

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Dennis H. Holste, Jr.

4801 S. University Drive, Suite #232  
Davie, Fl. 33328

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Dennis H. Holste, Jr.

Dennis H. Holste, Jr. / Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Dennis H. Holste, Jr. known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Margate, County of Broward,  
State of Florida, this 25<sup>th</sup> day of January 2005.

Barbara J. Humble

Notary Public – State of Florida at Large

My Commission Expires:



Barbara J. Humble  
Commission #DD242824  
Expires: Aug 19, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF REGISTERED AGENT**

I, Dennis H. Holste, Jr., do hereby accept designation of Registered Agent for Holste Associates, Inc.

Dennis H. Holste, Jr.

Dennis H. Holste, Jr., Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA