

20 Apr 2005 16:02

A1A#CORPORATE#SERVICES

00000058315

p. 4

Division of Corporations

https://efile.sunbiz.org/scripts/efilecovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000098155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
05 APR 20 AM 9:25

FLORIDA PROFIT CORPORATION OR P.A.

~~A & M Unlimited Investment Group Corp~~
~~HOLMES BUILDING CORP.~~

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. Shivers APR 21 2005

H050000981553

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HOLMES BUILDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4228 53RD WEST AVE APT
BRADENTON, FL 34210**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE 01

ARTICLE V INITIAL OFFICERS / DIRECTORS

The name(s), address(es), and title(s) of the directors and officers:

Director, President: CHRIS HOLMES
1061 WOODLAND DRIVE
HENDERSON, TENNESSEE 38340

Director, Vice-President: JESSICA HOLMES
1061 WOODLAND DRIVE
HENDERSON, TENNESSEE 38340

Director, Secretary: WILLIAM HOLMES
575 JAMES PATTERSON LN
FINGER, TENNESSEE 38334

Director, Treasurer: PHYLLIS HOLMES
575 JAMES PATTERSON LN
FINGER, TENNESSEE 38334

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 AM 9:25

H050000981553

H050000981553

PAGE 2 HOLMES BUILDING CORP.

ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 20 AM 9:25**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

CHRIS HOLMES
1061 WOODLAND DRIVE
HENDERSON, TENNESSEE 38340

Having been named as registered agent to accept service of process for the above 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.

Paul Smith V.P. 04/20/05
Signature / Registered Agent Date

CH Holmes 4/18/05
CHRIS HOLMES / Incorporator Date

H050000981553