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(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
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TRANSMITTAL LETTER

Department of State Division of Corporations Post Office Box Tallahassee, Florida

SUBJECT: Kirby Holt, Inc.

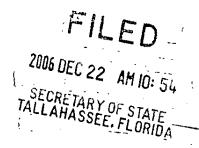
FROM:

The Law Office of Kristi M. Odom, P.A. Post Office Box 1129 Chipley, Florida 32428

For further information concerning this matter, please call Belinda at (850) 638-7587.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee.



ARTICLES OF INCORPORATION OF KIRBY HOLT, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Kirby Holt, Inc.

ARTICLE II

The existence of the Corporation shall begin on: January 1, 2007.

ARTICLE III

The street address of the principal office of the Corporation is: 794 Main Street, Chipley, FL 32428.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 300, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 794 Main Street, Chipley, Florida, 32428. The initial registered agent for the Corporation at that address is: Kirby Holt.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Kirby Holt

794 Main Street Chipley, FL 32428

The undersigned incorporator has executed these articles of incorporation.

Kirby Holt
Incorporator

Kirby Holt

Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Kirby Holt at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Kirby Holt

Registered Agent

12-21-06

Date



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: Kirby Holt, Inc.
- 2. The name and address of the registered agent and office is:

Kirby Holt 794 Main Street Chipley, FL 32428

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I 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.

Kirby Hok

FILEU 2006 DEC 22 AM ID: 54 SECRETARY OF STATE SECRETARSSEE, FLORIDA