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Certificates of Status

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COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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SUBJECT: D. Holton & Associates, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

√ \$70.00 Filing Fee

\$78.75 Filing Fee & Certificate of Status

\$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO	DPY REQUIRED

FROM: D. Holton & Associates, Inc.

Name (Printed or typed)

9880 Preston Trail West

Address

Ponte Vedra Beach, FL 32082

City, State & Zip

904/813-8538

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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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:

D. Holton & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9880 Preston Trail West Ponte Vedra Beach, FL 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to engage or transact in any or all lawful business activities permitted under the laws of the United States, the State of Florida, other states, countries, territories, or nations.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Deborah L. Holton, President 9880 Preston Trail West Ponte Vedra Beach, FL 32082

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Ann Reynolds, Ringeisen & Worrell, PA 200 Solana Road, Suite C Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Deborah L. Holton 9880 Preston Trail West Ponte Vedra Beach, FL 32082

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

gnature/Registered Agent

Signature/Incorporator

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Date