# **Electronic Articles of Incorporation For**

P07000094572 FILED August 23, 2007 Sec. Of State Ipoole

HOLZ INTERNATIONAL 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:

HOLZ INTERNATIONAL INC.

### **Article II**

The principal place of business address:

3721 EAST HIGHWAY 90 LAKE CITY, FL. 32055

The mailing address of the corporation is:

3721 EAST HIGHWAY 90 LAKE CITY, FL. 32055

# **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: 1500

## **Article V**

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

DANETTE R LEWIS 3678 SW ICHETUCKNEE AVENUE LAKE CITY, FL. 32024 I certify that I am familiar with and accept the responsibilities of registered agent.

P07000094572 FILED August 23, 2007 Sec. Of State Ipoole

Registered Agent Signature: DANETTE LEWIS

#### Article VI

The name and address of the incorporator is:

CHELSEA C. LEWIS 3678 SW ICHETUCKNEE AVENUE

LAKE CITY, FLORIDA 32024

Incorporator Signature: CHELSEA C. LEWIS

# **Article VII**

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

Title: CEO CHELSEA C LEWIS 3721 EAST HIGHWAY 90 LAKE CITY, FL. 32055

Title: CFO DANETTE R LEWIS 3721 EAST HIGHWAY 90 LAKE CITY, FL. 32024

Title: COO DESTINY M LEWIS PO BOX 988 FORT WHITE, FL. 32038

Title: TRE JOLENE H LEWIS PO BOX 988 FORT WHITE, FL. 32038

Title: SEC HALEY A LEWIS PO BOX 988 FORT WHITE, FL. 32038

#### **Article VIII**

The effective date for this corporation shall be:

08/20/2007