

FILED  
08 JUL 14 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** HolterMedia, 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  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** HolterMedia, Inc.

Name (Printed or typed)

P.O. Box 2073

Address

Ponte Vedra Beach, Florida 32004

City, State & Zip

904-599-3024

Daytime Telephone number

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

**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:

HolterMedia, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

Principal Address:

1701 The Greens Way #1613  
Jacksonville Beach, FL 32250

Mailing Address:

P.O. Box 2073  
Ponte Vedra Beach, FL 32004

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Provide media related services.

**ARTICLE IV SHARES**

The number of shares of stock is:

100 shares.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Peter Holtermann - President  
1701 The Greens Way #1613  
Jacksonville Beach, FL 32250

**ARTICLE VI REGISTERED AGENT**

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

Peter Holtermann  
1701 The Greens Way #1613  
Jacksonville Beach, FL 32250

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Aldo J. Lopata, CPA  
W176 N8678 Sunset Ridge Drive  
Menomonee Falls, WI 53051

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*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*

Peter Holtermann

Signature/Registered Agent

Aldo J. Lopata CPA

Signature/Incorporator

6/28/08

Date

6/29/08

Date

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