

**Electronic Articles of Incorporation
For**

P09000047449
FILED
May 29, 2009
Sec. Of State
jshivers

HOLT TRANSPORTATION, 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:

HOLT TRANSPORTATION, INC

Article II

The principal place of business address:

294 CR 312
BUSHNELL, FL. US 33513

The mailing address of the corporation is:

294 CR 312
BUSHNELL, FL. US 33523

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:

1

Article V

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

BETSY K HOLT
294 CR 312
BUSHNELL, FL. 33513

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BETSY HOLT

Article VI

The name and address of the incorporator is:

BETSY HOLT
294 CR 312

BUSHNELL FL 33513

Incorporator Signature: BETSY HOLT

Article VII

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

Title: VP
BETSY K HOLT
294 CR 312
BUSHNELL, FL. 33513 US

Title: P
TERRY HOLT
294 CR 312
BUSHNELL, FL. 33513 US

Title: D
ROGER FYLE
294 CR 312
BUSHNELL, FL. 33513 US

Article VIII

The effective date for this corporation shall be:

05/23/2009