

# **Electronic Articles of Incorporation For**

P09000071691  
FILED  
August 26, 2009  
Sec. Of State  
jshivers

HOLT ANALYTICAL AND ENGINEERING, 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 ANALYTICAL AND ENGINEERING, INC.

## **Article II**

The principal place of business address:

6000 MAYBERRY LANE  
MILTON, FL. 32570

The mailing address of the corporation is:

6000 MAYBERRY LANE  
MILTON, FL. 32570

## **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:

1000

## **Article V**

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

PAMELA F HOLT  
6000 MAYBERRY LANE  
MILTON, FL. 32570

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

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Registered Agent Signature: PAMELA HOLT

### **Article VI**

The name and address of the incorporator is:

DANNY L. HOLT, II  
6000 MAYBERRY LANE

MILTON, FL 32570

Incorporator Signature: DANNY L. HOLT II

### **Article VII**

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

Title: P  
DANNY L HOLT II  
6000 MAYBERRY LANE  
MILTON, FL. 32570

Title: SEC  
PAMELA F HOLT  
6000 MAYBERRY LANE  
MILTON, FL. 32570