

P10000045745

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

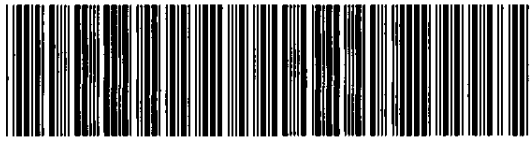
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 MAY 27 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-28-10 ch

COVER LETTER

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

SUBJECT: _____ **HOLDINGS 247, 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: _____ **KENNETH L SHARTZ**
Name (Printed or typed)

_____ **5206 E LONGBOAT BLVD**
Address

_____ **TAMPA, FL 33615**
City, State & Zip

_____ **813-484-8246**
Daytime Telephone number

_____ **HOLDINGS247@HOTMAIL.COM**
E-mail address: (to be used for future annual report notification)

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:

HOLDINGS 247, INC.

ARTICLE II PRINCIPAL OFFICE

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

**5206 E LONGBOAT BLVD
Tampa, Fl 33615**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any business which is lawful under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100,000,000 shares of common stock, par value \$0.01 per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

See continuation sheet

ARTICLE VI REGISTERED AGENT

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


**KENNETH L SHARTZ
5206 E LONGBOAT BLVD
TAMPA, FL 33615**

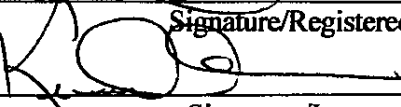
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

**KENNETH L SHARTZ
5206 E LONGBOAT BLVD
TAMPA, FL 33615**

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



Signature/Registered Agent **KENNETH L SHARTZ**


Signature/Incorporator **KENNETH L SHARTZ**

MAY 24, 2010

Date
MAY 24, 2010

Date

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10 MAY 27 PM 12: 21
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TALLAHASSEE, FLORIDA

Continuation Sheet:

Articles of Incorporation: HOLDINGS 247, INC.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Name:

Address:

Title:

KENNETH L SHARTZ 5206 E LONGBOAT BLVD
TAMPA, FL 33615

DIRECTOR AND PRESIDENT
CHIEF EXECUTIVE OFFICER

JOSEPH M PETRELLA III 5206 E LONGBOAT BLVD
TAMPA, FL 33615

DIRECTOR AND VICE PRESIDENT
CHIEF OPERATING OFFICER

10 MAY 27 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FL 32317

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