

P15000072474

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

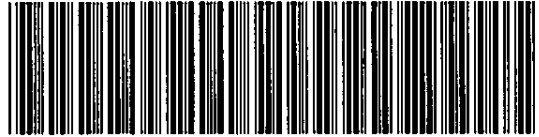
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP-24-2015

COVER LETTER

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

SUBJECT: First-Hold 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: Garry Hallinan
Name (Printed or typed)
303 Westminster Road
Address
West Palm Beach, Florida 33405
City, State & Zip
561-429-6792
Daytime Telephone number
ghallinan@benchmarkdestinations.com
E-mail address: (to be used for future annual report notification)

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

First-Hold LLC
303 Westminster Road
West Palm Beach
Florida, 33405

Dear Sir/Madame,

I am writing to you to inform you that the principals/officers of First-Hold LLC will be the same principals/officers of First-Hold Inc.

Thank you for your attention and assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Garry Hallinan". The signature is fluid and cursive, with the first name "Garry" and last name "Hallinan" clearly distinguishable.

Garry Hallinan

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: First-Hold Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

303 Westminster Road

West Palm Beach

Florida, 33405

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Providing a website featuring technology that enables users to book venues or facilities online.

ARTICLE IV SHARES

The number of shares of stock is: 1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Garry Hallinan, President

Address 303 Westminster Road

West Palm Beach

Florida, 33405

Name and Title: _____

Address: _____

Name and Title: Jennifer Brown, Secretary

Address 303 Westminster Road

West Palm Beach

Florida, 33405

Name and Title: _____

Address: _____

Name and Title: Carl Wagner, CFO

Address 303 Westminster Road

West Palm Beach

Florida, 33405

Name and Title: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name and Title _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Garry Hallinan
Address: 303 Westminster Road
West Palm Beach, Florida 33405

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Garry Hallinan
Address: 303 Westminster Road
West Palm Beach, Florida 33405

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Garry Hallinan
Required Signature/Registered Agent

9/2/2015
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Garry Hallinan
Required Signature/Incorporator

9/2/2015
Date

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TALLAHASSEE, FLORIDA