S-CTSB-BFI BFI Processing Fax Page 1 of 2

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H150002317703)))



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SEP 28 PI

# FLORIDA PROFIT/NON PROFIT CORPORATION

## Holodek Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
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5 SEP 28 PM 2:

Electronic Filing Menu

Corporate Filing Menu

Help

### FAX AUDIT # H150002317703

### ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

#### ARTICLE 1 NAME

The name of the corporation shall be: Holodek Inc.

### PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 203 S. Orchard Street Bldg. 11 Unit D, Ormond Beach, Florida 32174

### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

### OFFICERS/DIRECTORS ARTICLE V

The initial director of the corporation is:

Beau Glover, 203 S. Orchard Street Bldg. 11 Unit D, Ormond Beach, Florida 32174

The initial officers of the corporation are:

Beau Glover, President, 203 S. Orchard Street Bldg. 11 Unit D, Ormond Beach, Florida 32174

Beau Glover, CEO, 203 S. Orchard Street Bldg. 11 Unit D, Ormond Beach, Florida 32174

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is; Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

### ARTICLE VII **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Mark Williams, A.V.P.

Signature:

Date: 28th day of September

Date: 28th day of September,

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsion Dr., Suite 200, Madison, WI 53717. 608-827-5300

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