

**Electronic Articles of Incorporation
For**

P19000044529
FILED
May 21, 2019
Sec. Of State
crico

HOLT ENERGY CONSULTING, 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 ENERGY CONSULTING, INC.

Article II

The principal place of business address:

612 HIBISCUS TRAIL
MELBOURNE BEACH, FL. 32951

The mailing address of the corporation is:

612 HIBISCUS TRAIL
MELBOURNE BEACH, FL. 32951

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:

100

Article V

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

VERNA C HOLT
612 HIBISCUS TRAIL
MELBOURNE BEACH, FL. 32951

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

Registered Agent Signature: VERNA C. HOLT

Article VI

The name and address of the incorporator is:

VERNA CHERYL HOLT
612 HIBISCUS TRAIL

MELBOURNE BEACH, FL 32951

Electronic Signature of Incorporator: VERNA CHERYL HOLT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
VERNA C HOLT
612 HIBISCUS TRAIL
MELBOURNE BEACH, FL. 32951

Title: VP
JOHN HOLT
612 HIBISCUS TRAIL
MELBOURNE BEACH, FL. 32951