

P20000064833

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

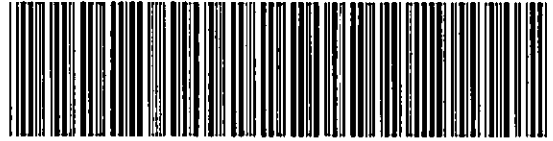
(Business Entity Name)

(Document Number)

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FILED
2020 AUG -4 PM 3:38
CLERK OF DISTRICT COURT
STATE OF FLORIDA

June 26, 2020

Department of State
Division of Corporations

Clifton Building
2661 Executive Center Drive
Tallahassee, FL 32301

Reference: Holden Consulting Group, Inc.
Florida Document Number: P11000078065

Dear Department:

It has come to our attention that our corporation Holden Consulting Group, Inc. was dissolved administratively.

At this time I would like to release our document number P11000078065 as the authorized president of this corporation

I am also submitting at this time articles that I am asking you to file on my behalf.

Thanking you for your assistance in getting these matters in order.

Sincerely,

Patrick Scott

Patrick S Scott, President

2020 AUG -4 PM 3:38
STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: Holden Consulting Group, 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: Patrick S Scott

Name (Printed or typed)

4430 Corral Road

Address

Warrenton., VA 20187

City, State & Zip

281-745-0990

Daytime Telephone number

shilladay13@hotmail.com

E-mail address: (to be used for future annual report notification)

STATE
TALLAHASSEE, FL

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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: Holden Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

4460 Corral Road

Warrenton., VA 20187

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares common stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Patrick S Scott, President

Name and Title: _____

Address 4460 Corral Road

Address: _____

Warrenton., VA 20187

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

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NOTARIAL PUBLIC
STATE OF FLORIDA

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: Ronald St. Clair, CPA

Address: 615 Cape Coral Pkwy W., Suite 106

Cape Coral, FL 33914

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Patrick S Scott

Address: 4460 Corral Road

Warrenton., VA 20187

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 days prior or 90 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

Ronald St. Clair CPA
Required Signature/Registered Agent

6/26/2020
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.

Patrick Scott
Required Signature/Incorporator

6/26/2020
Date