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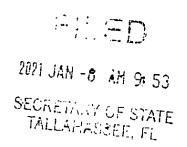
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# **COVER LETTER**

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

SUBJECT:	HOLLIDAY MARTIN	4 CONSTRUCTION	OH, INC.
	(PROPOSED CORPORA	ΓΕ NAME – <u>MUST INCLU</u>	<u>JDE SUFFIX</u> )
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	✓ \$78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	
FROM:	Name	•••	
	6062 PROC	TOR ROAD	
	ALLAHAE City,	State & Zip	32309
	(850) 3 Daytime T	22-9647 elephone number	
	Payne   E-mail address: (to be used	1242 amail. c	notification)

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



### ARTICLES OF INCORPORATION

OF

### HOLLIDAY MARTIN CONSTRUCTION, INC.

The undersigned subscriber to these articles of incorporation, being duly licensed to practice law under the laws of the State of Florida, adopts these articles to form a corporation under the Florida Business Corporations Act, Chapter 607, Florida Statutes, and other laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation is HOLLIDAY MARTIN CONSTRUCTION, INC.

### ARTICLE IL PRINCIPAL OFFICE

The principal office and mailing address of this corporation are 6062 Proctor Road, Tallahassee, Fl. 32309.

### ARTICLE III. PURPOSE

This corporation is formed:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the corporate powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any services under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of corporation, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorized or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which a corporation may not, under Florida laws, lawfully carry on, exercise, or do.

### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

### ARTICLE V. CAPITAL STOCK

The capital stock of this corporation shall be One Hundred (100) shares of common stock having par value of \$100.00 per share.

### ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 6062 Proctor Road, Tallahassee, FL 32309. The name of the initial registered agent at that address is Natalie Benna Martin.

### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation are:

Name Address Position

Natalie Benna Martin a/k/a Natalie Martin Payne 6062 Proctor Road Tallahassee, FL 32309 President

# ARTICLE VIII. SUBSCRIBER(S)

The names and addresses of the persons signing these articles of incorporation as subscribers are:

Name

<u>Address</u>

Natalie Benna Martin a/k/a Natalie Martin Pavne 6062 Proctor Road Tallahassee, FL 32309

### ARTICLE X. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided in its bylaws. Any right conferred on any shareholder is subject to this reservation.

NATALIE BEN<del>N</del>A MARTIN

[THIS SPACE LEFT BLANK INTENTIONALLY]

# STATE OF FLORIDA COUNTY OF LEON

THE FOREGOING INSTRUMENT was acknowledged before me this GHC day of NATALIE BENNA MARTIN, who is [ ] personally known to me and OR [V] who has produced DL-MIB5-129-58-904-0 as identification.

Witness my hand and official seal in the County and State named above, this 16th day

of  $\underline{\underline{\text{Yunutury}}}$ , 2021.

Latuna Harris

(PRINT NAME) NOTARY PUBLIC

MY COMMISSION EXPIRES:



[THIS SPACE LEFT BLANK INTENTIONALLY]

## REGISTERED AGENT'S CERTIFICATE

# STATE OF FLORIDA COUNTY OF LEON

Pursuant to the provisions of Chapter 607 of the Florida Business Corporations Act, the corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida. The name of the corporation is HOLLIDAY MARTIN CONSTRUCTION, INC.

The name of the registered agent for HOLLIDAY MARTIN CONSTRUCTION, INC., is NATALIE BENNA MARTIN and the street address of the company's principal office where the agent is located is 6062 Proctor Road, Tallahassee, FL 32309.

This statement is given to acknowledge that, as indicated above, HOLLIDAY MARTIN CONSTRUCTION, INC. has appointed me, NATALIE BENNA MARTIN as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

STATE OF FLORIDA COUNTY OF LEON

Before me personally appeared NATALIE BENNA MARTIN, to me known to be the individual described in this Registered Agent Certificate and acknowledges before me that she is the Registered Agent for HOLLIDAY MARTIN CONSTRUCTION, INC., said Registered Agent's Office being located at 6062 Proctor Road, Tallahassee, FL 32309.

Witness my hand and official seal in the County and State named above, this day of

Tranuary , 2021.

Notary Public State of Florida
Latuna Harris
My Commission HH 002214
Ехригез 09/07/2024

Signature (Notary)

(PRINT NAME) NOTARY PUBLIC

MY COMMISSION EXPIRES: