

P21000076952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

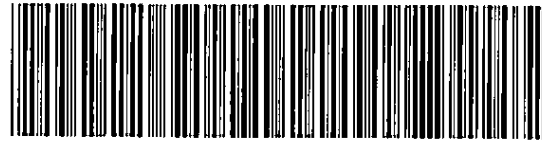
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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1. HOLSTON HOLDINGS INC
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**ARTICLES OF INCORPORATION
OF
Holston Holdings Inc.**

A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

ARTICLE I NAME

The name of the corporation shall be Holston Holdings Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business / mailing address is:

109 Bridge Oak Lane
St Augustine, FL 32095

ARTICLE III PURPOSE

The purpose(s) for which the corporation is organized is Fitness Services and for any lawful purpose(s).

ARTICLE IV SHARES:

The number of shares of stock the corporation shall be authorized to issue is 1,000,000 at \$0.00 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

Officers:

President: Samuel D. Holston Jr.

Vice President:

Treasurer: Michele P. Holston

Secretary: Michele P. Holston

Directors:

Samuel D. Holston Jr.
109 Bridge Oak Lane
St Augustine, FL 32095

Michele P. Holston
109 Bridge Oak Lane
St. Augustine, FL 32095

ARTICLE VI REGISTERED AGENT

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

Michele P. Holston
109 Bridge Oak Lane
St. Augustine, FL 32095

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ARTICLE VII INCORPORATOR

The name and address information of the incorporator is:

Carri Brown 26025 Mureau Rd Ste 120 Calabasas, CA 91302-3103

Registered Agent Consent:

Having been named as registered agent and 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.

Michele P. Holston

Michele P. Holston, Registered Agent

August 26, 2021

Date

Incorporator Signature

Carri

Carri Brown, Incorporator

8-26-21

Date

ALL INFORMATION CONTAINED
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