

**Electronic Articles of Incorporation
For**

P23000077971
FILED
November 03, 2023
Sec. Of State
olsimmons

HOLT HOLDCO, 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 HOLDCO, INC.

Article II

The principal place of business address:

145 OVEROAKS PLACE
SANFORD, FL. US 32771

The mailing address of the corporation is:

145 OVEROAKS PLACE
SANFORD, FL. US 32771

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:

60 SHARE OF CLASS A COMMON STOCK, NO PAR

Article V

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

JOHN C HOLT
145 OVEROAKS PLACE
SANFORD, FL. 32771

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

Registered Agent Signature: JOHN C. HOLT

Article VI

The name and address of the incorporator is:

JOHN C. HOLT
145 OVEROAKS PLACE

SANFORD, FL 32771

Electronic Signature of Incorporator: JOHN C. 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
NEWELL LEE HOLT
145 OVEROAKS PLACE
SANFORD, FL. 32771 US

Title: SEC
RUTH K. HOLT
145 OVEROAKS PLACE
SANFORD, FL. 32771 US

Title: VP
JOSIE ANNE HOLT
145 OVEROAKS PLACE
SANFORD, FL. 32771 US

Title: VP
SUZANNE P. ROETHER
145 OVEROAKS PLACE
SANFORD, FL. 32771 US

Title: VP
RICHARD A. HOLT
145 OVEROAKS PLACE
SANFORD, FL. 32771 US

Title: VP
JOHN C. HOLT
145 OVEROAKS PLACE
SANFORD, FL. 32771 US