

Electronic Articles of Incorporation For

**P24000058447
FILED
September 11, 2024
Sec. Of State
fjeggleston**

HOLT FAMILY OFFICE 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 FAMILY OFFICE INC.

Article II

The principal place of business address:

515 N FLAGLER DR., STE 1700
WEST PALM BEACH, FL. US 33401

The mailing address of the corporation is:

515 N FLAGLER DR.
STE 1700
WEST PALM BEACH, FL. US 33401

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:

UNITED STATES CORPORATION AGENTS, INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL. 32202

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

Registered Agent Signature: ERIK TREUTLEIN, US CORP. AGENTS

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Article VI

The name and address of the incorporator is:

EDWARD THOMAS HOLT JR
2445 SE RANCH ACRES CIR,

JUPITER,FL,33478

Electronic Signature of Incorporator: EDWARD THOMAS HOLT JR

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: PSTD
EDWARD T HOLT JR
515 N FLAGLER DR., STE 1700
WEST PALM BEACH, FL. 33401 US