

**Electronic Articles of Incorporation
For**

P25000000016
FILED
December 30, 2024
Sec. Of State
mkanderson

HOLT FOOD SERVICES 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 FOOD SERVICES INC.

Article II

The principal place of business address:
2501 BLAKEFORD WAY
LUTZ, FL. US 33559

The mailing address of the corporation is:
2501 BLAKEFORD WAY
LUTZ, FL. US 33559

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:
1000000

Article V

The name and Florida street address of the registered agent is:
MATTHEW HOLT
2501 BLAKEFORD WAY
LUTZ, FL. 33559

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

Registered Agent Signature: MATTHEW HOLT

Article VI

The name and address of the incorporator is:

MATTHEW HOLT
2501 BLAKEFORD WAY

LUTZ, FL 33559

Electronic Signature of Incorporator: MATTHEW 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
MATTHEW HOLT
2501 BLAKEFORD WAY
LUTZ, FL. 33559 US

Title: VP
MICHELLE HOLT
2501 BLAKEFORD WAY
LUTZ, FL. 33559 US