

P96000012850

**Division of Corporations**

Department of State

P. O. Box 6327

Tallahassee,

Florida,

32314

**The Holmes Corporation**

Brian T. Holmes

7306 Stardust Drive

Port Richey

Florida

34668

**Dear; Secretary of State:**

300001690583  
-01/17/96--01045--020  
\*\*\*\*\*78.50 \*\*\*\*\*78.50

Enclosed you will find our Articles of Incorporation for: The Holmes Corporation, along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate ). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation and a self addressed, stamped envelope, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter and Certificate.**

4th January 1996

Thank you,



Incorporator: **Brian T. Holmes**

**The Holmes Corporation**

7306 Stardust Drive Port Richey, Florida 34668

FILED  
96 FEB -9 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 9 1996

789,503,671  
W/96-1515



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1996

BRIAN T. HOLMES  
7306 STARDUST DRIVE  
PORT RICHEY, FL 34668

*B. T. HOLMES CORPORATION.*

SUBJECT: THE HOLMES CORPORATION  
Ref Number: W9600001515

We have received your document for THE HOLMES CORPORATION and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 896A00002592

ORIGINAL  
FILED

96 FEB -9 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **B. T. Holmes Corporation**

7306 Stardust Drive, Port Richey, Florida 34668

### **ARTICLES OF INCORPORATION**

#### **ARTICLE 1.**

The name of the corporation is B. T. Holmes Corporation

#### **ARTICLE 2.**

This corporation shall exist perpetually unless dissolved according to Florida law.

#### **ARTICLE 3.**

The principal place of business and mailing address is: 7306 Stardust Drive, Port Richey, Florida 34668

#### **ARTICLE 4.**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE 5.**

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$ \$1.00.

#### **ARTICLE 6.**

The registered agent of the corporation is: Brian T. Holmes, and the registered address is: 7306 Stardust Drive, Port Richey, Florida 34668

#### **ARTICLE 7.**

The initial Board of Directors shall have 1 ( One ) member(s).  
The names and addresses are as follows :

President: Brian T. Holmes, of 7306 Stardust Drive, Port Richey, Florida 34668

V President: Brian T. Holmes, of 7306 Stardust Drive, Port Richey, Florida 34668

Secretary: Brian T. Holmes, of 7306 Stardust Drive, Port Richey, Florida 34668

Treasurer: Brian T. Holmes of 7306 Stardust Drive, Port Richey, Florida 34668

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

#### ARTICLE 8

#### INCORPORATOR

The Incorporator of this corporation is: Brian T. Holmes  
whose address is: 7306 Stardust Drive, Port Richey, Florida 34668  
SWORN TO and SIGNED this 29 th day of January, 1996

Signature: \_\_\_\_\_

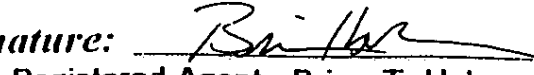
  
Incorporator, Brian T. Holmes

#### REGISTERED AGENT

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 hereby accept the appointment as registered agent and agreed 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.

SWORN TO and SIGNED this 29 th day of January, 1996

Signature: \_\_\_\_\_

  
Registered Agent, Brian T. Holmes  
Holmes Construction Corporation  
7306 Stardust Drive  
Port Richey, Florida 34668

FILED

96 FEB -9 PM 3:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Incorporator: B.T.H.

Brian T. Holmes

of 7306 Stardust Drive, Port Richey, Florida 34668

STATE of FLORIDA  
COUNTY OF Pasco

Before me personally appeared, the Incorporator, Brian T. Holmes, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this  
29 th of January, 1996

Identification provided was  
an FL DL  
# H 452-078-70-3350

Signature: Richard D. Palo

Print Name: Richard D. Palo

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 11-7-99



RICHARD DIPALO  
COMMISSION # CC 419112  
EXPIRES NOV 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Registered Agent: B.T.H.

Brian T. Holmes

of 7306 Stardust Drive, Port Richey, Florida 34668

STATE of FLORIDA  
COUNTY OF Pasco

Before me personally appeared, Brian T. Holmes the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

Witness my hand and seal on this  
29 th of January, 1996

Identification provided was  
an FL DL  
# H 452-078-70-3350

Signature: Richard D. Palo

Print Name: Richard D. Palo

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires 11-7-98



RICHARD DIPALO  
COMMISSION # CC 419112  
EXPIRES NOV 7, 1998  
BONDED THRU  
ATLANTIC BONDING CO., INC.