

P96000048929

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-06/06/96--01076--003
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SUBJECT: NOLDERMILLER CONSTRUCTION, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Smitty Smith & Associates, Inc.
Attention: Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

FILED
96 JUN - 6 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN - 7 1996

FILED

ARTICLES OF INCORPORATION 96 JUN -6 AM 01:09
OF
HOLDERMILLER CONSTRUCTION, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOLDERMILLER CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

520 FLAMINGO DRIVE
APOLLO BEACH, FLORIDA 33572

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

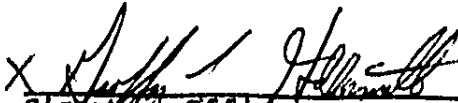
Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GEOFFREY HOLDERMILLER
520 FLAMINGO DRIVE
APOLLO BEACH, FLORIDA 33572
President/VP/Secretary/Treasurer

The undersigned has (have) executed these Articles of Incorporation this SEVENTIETH day of MAY, 1996.

X 

Signature Officer
GEOFFREY HOLDERMILLER

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

HOLDERMILLER CONSTRUCTION, INC.

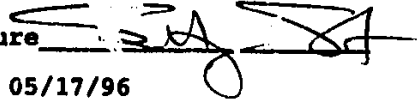
2. The name and address of the registered agent and office is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

Signature 
(Corporate Officer)

Title: GEOFFREY HOLDERMILLER
PRESIDENT/SECRETARY/TREASURER
Date: 05/17/96

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 AGREE 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.

Signature 
Date: 05/17/96

REGISTERED AGENT FILING FEE: \$35.00