

P97000015561

FINANCIAL RESOURCE GROUP
Accounting and Taxes
3801 Bee Ridge Road Ste # 7
Sarasota FL 34233
(941) 921-5474
(941) 921-7163 Fax

11 February 1997

Corporate Records Bureau
Division of Corporations
Department of State
P O Box 6327
Tallahassee FL 32314

100002087771--7
-02/14/97--01038--019
*****70.00 *****70.00

Re: Holt Custom Enclosures Inc
% Financial Resource Group
4525-A Bee Ridge Road
Sarasota FL 34233

EFFECTIVE DATE

2-11-97

Ladies and Gentlemen

Enclosed herewith please find two originals of the Articles
of Incorporation for Holt Custom Enclosures Inc. Also
enclosed our check for \$ 70.00 to cover costs.

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Total	\$ 70.00

If there should be any questions or problems, please do not
hesitate to call us.

Sincerely

John G Ropp
John G Ropp

Enclosures
2 orig art of inc
ck for \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 14 AM 10:21

jgr

9/2/1997

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 FEB 14 AM 10:21

EFFECTIVE DATE
2-11-97

ARTICLES OF INCORPORATION OF
Holt Custom Enclosures Inc

ARTICLE I - Name

The name and address of the Corporation is:

Holt Custom Enclosures Inc
1072 Olympia Road
Venice FL 34293

ARTICLE II - Existence

This Corporation shall commence existence on the date of execution and acknowledgment of these articles.

ARTICLE III - Purpose

The general purpose for which this Corporation is organized shall be the transacting of any or all lawful business which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This Corporation is authorized to issue 500 shares of common stock, each having a par value of \$ 1.00.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 1072 Olympia Road, Venice, Florida 34293 and the name of the initial registered agent of this Corporation at that address is Perilynn Wade.

ARTICLE VI - Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Perilynn Wade	1072 Olympia Rd, Venice, Fl 34293
Bruce Holt	1072 Olympia Rd, Venice, Fl 34293

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Perilynn Wade, 1072 Olympia Road, Venice, Florida 34293.

ARTICLE VIII - By-Laws

The power to adopt, alter, amend or repeal By-Laws of this Corporation shall be vested in either the Board of Directors, or the Shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE IX - Idemnification

This Corporation shall idemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Perilynn Wade
PERILYNN WADE

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DIVISION OF CORPORATIONS
97 FEB 14 AM 10:21

STATE OF FLORIDA

County of Sarasota

The foregoing instrument was acknowledged before me on this
11th day FEBRUARY, 1997.



John G. Ropp

ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Perilynn Wade
PERILYNN WADE