

TRANSMITTAL LETTER

P97000089803

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

900002318629--0
-10/13/97-01075--004
****131.25 ****131.25

SUBJECT:

Holden Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

James E. Euzman
Name (Printed or typed)

152 Granada Drive
Address

Lake Worth FL 33461
City, State & Zip

561-433-0346
Daytime Telephone number

97 OCT 17 AM 9:22

NOTE: Please provide the original and one copy of the articles.

KP
10/20/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1997

JAMES E. ENGRAM
152 GRANADA DRIVE
LAKE WORTH, FL 33461

SUBJECT: HOLDEN CORPORATION
Ref. Number: W97000023366

We have received your document for HOLDEN CORPORATION and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 397A00050071

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Holden Corporation

ARTICLE II PRINCIPAL OFFICE

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

152 Granada Drive, Lake Worth, FL 33461

ARTICLE III SHARES

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

One (1)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

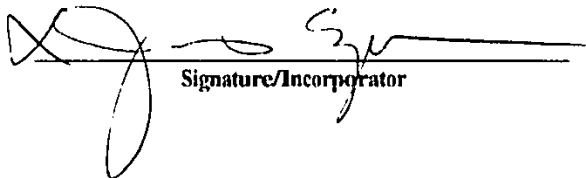
The name and Florida street address of the initial registered agent are:

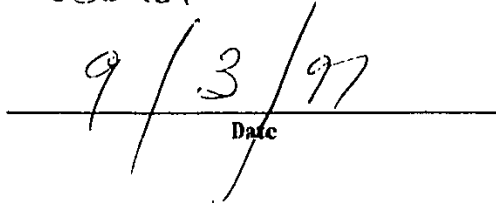
James E. Egan
152 Granada Drive, Lake Worth, FL 33461

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

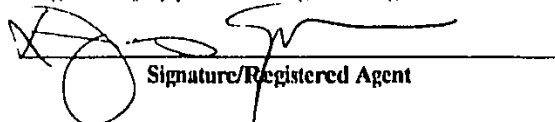
James E. Egan
152 Granada Drive, Lake Worth, FL 33461

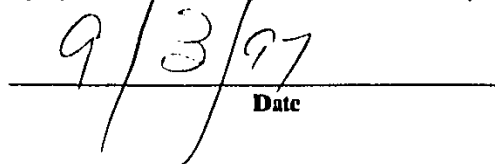

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date

97 OCT 17 AM 9:22