

P97000102698

Willman Grava  
3106 Turkey Creek Rd.  
Plant City, Florida 33567

Tel: 813 757 1708  
813 763 1686

November 17, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 33314

700002353047--3  
-11/20/97--01075--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed you will find one original and one copy of the Articles of Incorporation, for Hold On Technologies, Inc., for establishing this corporation.

A money order in the amount of \$70.00 is also included for the filing fees.

Your assistance in establishing Hold On Technologies, Inc., is greatly appreciated.

If you have any questions, I can be reached at my telephone numbers: 813 757 1708 or 813 763 1686.

Once again thanking you for your consideration and assistance.

Respectfully,

Willman Grava

Dmc  
11-24-97

~~1197-21386~~  
~~634, 2559, 611~~

FILED  
97 DEC -3 PM 12:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 24, 1997

WILLMAN GRAVA  
3106 TURKEY CREEK ROAD  
PLANT CITY, FL 33567

SUBJECT: HOLD ON TECHNOLOGIES INC.  
Ref. Number: W97000026386

We have received your document for HOLD ON TECHNOLOGIES INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 697A00056342

Enclosed is the information you requested. We have added an Article with the corporation's principal office and also the information for the registered agent & acceptance by the registered agent. All addresses are the same and the registered agent & incorporator are one person.

**ARTICLES OF INCORPORATION  
OF  
HOLD ON TECHNOLOGIES INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE-NAME**

The name of the corporation is Hold on Technologies, Inc.

**ARTICLE TWO- ADDRESS**

The principal place of business and mailing address of the corporation shall be 3106 Turkey Creek Road, Plant City, Florida 33567.

**ARTICLE THREE-DURATION**

The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE FOUR-PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE FIVE-CAPITAL STOCK**

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE SIX-PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE SEVEN- INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3106 Turkey Creek Road, Plant City, Florida 33567. and the name of the initial registered agent of this corporation at that address is : Willman Grava, 3106 Turkey Creek Road, Plant City, Florida 33567.

**ARTICLE EIGHT- INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director constituting the initial board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there

shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation is : Willman Grava, 3106 Turkey Creek Rd., Plant City, Florida 33567.

#### ARTICLE NINE-INCORPORATORS

The name and address of the Incorporator signing these articles is : Willman Grave, 3106 Turkey Creek Rd., Plant City , Florida 33567

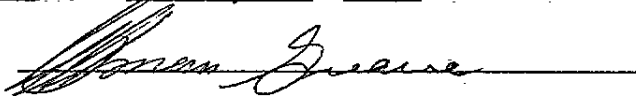
#### ARTICLE TEN-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE ELEVEN- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed theses Articles of Incorporation on this 28 day of Nov. 19 97.




Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME , a Notary Public authorized to take authorized in the State and County set forth above, personally appeared , Willman Grava, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 28 day of NOVEMBER 19 97.

NOTARY, PUBLIC, State of Florida  
at Large



William M. Eaton  
WILLIAM M. EATON  
MY COMMISSION # CC390720 EXPIRES  
July 7, 1998  
BONDED THRU TROY FAIR INSURANCE, INC.

FILED

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**CERTIFICATE OF DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Section 607.0202, (1) (b) or 617.0202 (1) (b) Florida Statutes, the following is submitted:

First that Hold on Technologies, Inc, desiring to incorporate under the laws of the State of Florida, with its principal place of business at 3106 Turkey Creek Rd., Plant City, Florida 33567, has named Willman Grava, 3106 Turkey Creek Rd., Plant City, Florida 33567, as its registered agent.



Incorporator: Willman Grava

Date:

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.



Registered Agent: Willman Grava

Date: