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MIKE HOLT ENTERPRISES OF FLORIDA, INC.

6901 MARYLAND AVENUE  
GROVELAND, FL 34736

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-06/02/98--01067--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

MAY, 1998

Secretary of State  
Capitol Building  
Tallahassee, Florida  
32304

Attention: Corporation Division

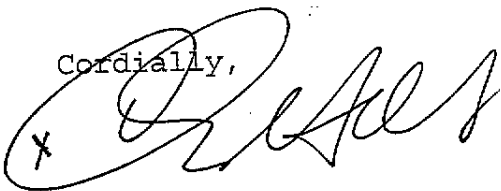
RE: MIKE HOLT ENTERPRISES of Orlando, Inc.

Dear Sir:

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$ 35.00
Resident Agent Fee	35.00
Total	\$ 70.00

Cordially,

X 

CHARLES M. HOLT

FILED  
98 JUN 25 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1998

CHARLES M. HOLT  
6901 MARYLAND AVE.  
GROVELAND, FL 34736

SUBJECT: MIKE HOLT ENTERPRISES OF FLORIDA, INC.  
Ref. Number: W98000012837

We have received your document for MIKE HOLT ENTERPRISES OF FLORIDA, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 498A00031575

CERTIFICATE OF INCORPORATION

-OF-

MIKE HOLT ENTERPRISES OF ORLANDO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is MIKE HOLT ENTERPRISES OF ORLANDO, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 6901 MARYLAND AVENUE, GROVELAND, FL 34736, and the street address of the initial registered office of the corporation is 6901 MARYLAND AVENUE, GROVELAND, FL 34736, and the name of the initial registered agent is CHARLES M. HOLT.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of two members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitutes

the first Board of Directors of the Corporation is:

NAME  
LINDA R. HOLT

ADDRESS  
6901 MARYLAND AVENUE  
GROVELAND, FL 34736

CHARLES M. HOLT

6901 MARYLAND AVENUE  
GROVELAND, FL 34736

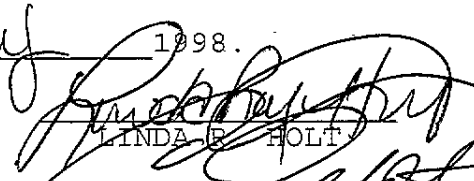
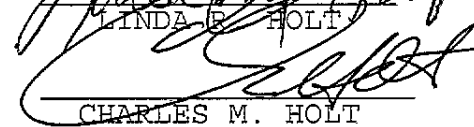
ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

NAME  
CHARLES M. HOLT

ADDRESS  
6901 MARYLAND AVENUE  
GROVELAND, FL 34736

IN WITNESS WHEREOF, the undersigned have subscribed their names this 27 day of May 1998.

  
LINDA R. HOLT  
  
CHARLES M. HOLT

STATE OF FLORIDA )

:SS

COUNTY OF Lake

On this 27 day of May 1998, before me, the undersigned officers, personally appeared LINDA R. HOLT & CHARLES M. HOLT, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



SHARRON K. FREEMAN  
My Comm Exp. 3/21/99  
Bonded By Service Ins  
No. CC447084

☒ Personally Known ☐ Other I.D.

FILED  
98 JUN 25 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

MIKE HOLT ENTERPRISES OF ORLANDO, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

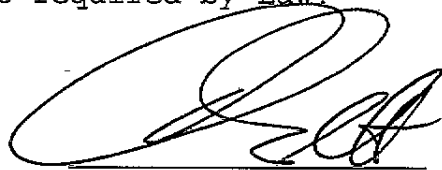
MIKE HOLT ENTERPRISES OF ORLANDO, INC., a corporation organized under the laws of the state of Florida, with its principal office at 6901 MARYLAND AVENUE, GROVELAND, FL 34736 has named CHARLES M. HOLT located at 6901 MARYLAND AVENUE, GROVELAND, FL 34736, county of \_\_\_\_\_, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
LINDA R. HOLT	President/Dir	6901 MARYLAND AVENUE GROVELAND, FL 34736
CHARLES M. HOLT	Sec./Dir. Treasurer	6901 MARYLAND AVENUE GROVELAND, FL 34736

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by Law.

DATED: 6/17/98



CHARLES M. HOLT  
Resident Agent