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TRANSMITTAL LETTER

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-07/06/99--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

July 1, 1999

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

SUBJECT: HOLMES & CO., Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75. That includes fees for filing

- |   |         |
|---|---------|
| 1. The Articles of Incorporation                | \$35.00 |
| 2. Designation of Registered Agent & Acceptance | \$35.00 |
| 3. Certificate of Status                        | \$8.75  |

Signed: Geraldine M. Holmes

From: Geraldine M. Holmes, Registered Agent  
3332 Spainwood Dr.  
Sarasota, FL 34232

941-378-3192

FILED  
1999 JUL -6 PM 4:41  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

FILED

1999 JUL -6 PM 4: 41

ARTICLES OF INCORPORATION  
of  
HOLMES & CO., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: HOLMES & Co., Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:  
3332 Spainwood Dr.  
Sarasota, FL 34232

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have  
outstanding at any one time is:  
200

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
Geraldine M. Holmes  
3332 Spainwood Dr.  
Sarasota, FL 34232

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Alvin F. Holmes  
3332 Spainwood Dr.  
Sarasota, FL 34232

The undersigned has executed these Articles of Incorporation this

Alvin F. Holmes (Incorporator)

Date: July 1, 1999

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Geraldine M Holmes (Registered Agent)

Date: July 1, 1999