



THE UNITED STATES
CORPORATION
COMPANY

P99000070994

ACCOUNT NO. : 072100000032

REFERENCE : 336408 170291A

AUTHORIZATION : Patricia Pignatelli

COST LIMIT : \$ 70.00

ORDER DATE : August 10, 1999

ORDER TIME : 2:16 PM

000002956320--2

ORDER NO. : 336408-005

CUSTOMER NO: 170291A

CUSTOMER: Anthony D. Bartirome, Esq
ANTHONY D. BARTIROME, P.A.
ANTHONY D. BARTIROME, P.A.
2 North Tamiami Trail

Sarasota, FL 34236

DOMESTIC FILING

NAME: HOLTON ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

PH 8/10/99 ✓

FILED
99 AUG 10 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 AUG 10 PM 3:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLTON ENTERPRISES, INC.

FILED

99 AUG 10 PM 4: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1. - NAME

The name of the corporation is **HOLTON ENTERPRISES, INC.**

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 5658 St. Louis Avenue, Sarasota, Florida 34233. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 5658 St. Louis Avenue, Sarasota, Florida 34233. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - EFFECTIVE DATE OF INCORPORATION AND DURATION

This corporation shall commence its corporate existence effective the date of incorporation and this corporation shall exist perpetually thereafter until dissolved according to law.

ARTICLE 6. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 7. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 8. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5658 St. Louis Avenue, Sarasota, Florida 34233 and the name of the initial registered agent of this corporation at that address is Gregory Allan Holton.

ARTICLE 9. - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Gregory Allan Holton
5658 St. Louis Avenue
Sarasota, FL 34233

ARTICLE 10. - INCORPORATOR

The name and address of the Incorporator is:

Anthony D. Bartirome, Esq.
2 No. Tamiami Trail, Suite 408
Sarasota, Florida 34236

ARTICLE 11. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 12. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees, reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 5th day of August, 1999.



ANTHONY D. BARTIROME

"Incorporator"

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing Articles of Incorporation were subscribed and acknowledged before me by ANTHONY D. BARTIROME, as Incorporator, who is personally known to me or who has produced _____ as identification and who did take an oath, this 5th day of August, 1999. [If the foregoing does not include a reference to production of a document or other item as identification, then, where such blank space appears, it shall be conclusively presumed that the person acknowledged is personally known to the Notary Public.]

Notary Public

Sign Marie V. deRosset
Print: Marie V. deRosset



Marie V. deRosset
MY COMMISSION # CC849336 EXPIRES
June 24, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
HOLTON ENTERPRISES, INC.

FILED
99 AUG 10 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge that I am familiar with the obligations associated with the office of Registered Agent and I accept such appointment and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: August 5th, 1999.



GREGORY ALLAN HOLTON, Registered Agent for
Holton Enterprises, Inc.