

0990000079618

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Holder Development, Inc

600002980756--1
-09/08/99--01051--005
*****78.75 *****78.75

- FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
- 99 SEP -8 PM 1:09
- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____
- 99 SEP -8 PM 10:22
- 9/8/99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP -8 PM 1:09

ARTICLES OF INCORPORATION
OF

HOLDEN DEVELOPMENT, INC.

The name of this corporation is Holden Development, Inc., The physical and mailing address of the corporation is 4525 South Florida Avenue, Suite 19, Lakeland, Florida 33813.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on September 8, 1999.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 per value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 4525 South Florida Avenue, Suite 19, Lakeland, Florida 33813, and the name of the initial registered agent of this corporation at that address is: Jeffrey K. Holden.

ARTICLES VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws. and their manner of selection or election shall likewise be governed by the By-laws. The name and address of the initial director of this corporation is:

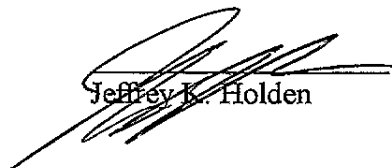
Jeffrey K. Holden
4525 South Florida Avenue, Suite 19
Lakeland, Florida 33813

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:


Jeffrey K. Holden
4525 South Florida Avenue, Suite 19
Lakeland, Florida 33813


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of September, 1999.


Jeffrey K. Holden

STATE OF FLORIDA
COUNTY OF POLK

The forgoing instrument was acknowledge before me this 27th day of September, 1999, by Jeffrey K. Holden, who is personally known to me or provided a Florida Drivers License, and who took an oath and affixed his signature as an incorporator of Holden Development, Inc.


Notary Public
Commission No. _____
Commission Exp. _____

 Joseph Pinto
My Commission CC689864
Expires October 19, 2001

99 SEP -8 PM 1:09

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, on the State of Florida.

1. The name of the corporation is: HOLDEN DEVELOPMENT, INC.

2. The name and the address of the registered agent and office is:

JEFFREY K. HOLDEN
(Name)

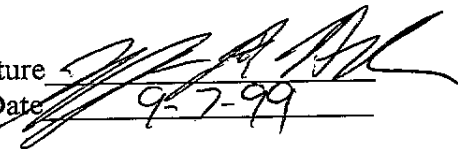
4525 S. FLORIDA AVENUE, SUITE 19
(Address - PO Box not acceptable)

LAKELAND, FL
(City/State/zip)

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 provisions as registered agent.

Signature

Date


9-7-99

REGISTERED AGENT FILING FEE: \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314