

**P05000129646**

Division of Corporations  
Public Access System

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000223211 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

FILED  
05 SEP 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HOLIHAN VENTURES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**2 Burch SEP 21 2005**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

FILED  
05 SEP 20 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**HOLIHAN VENTURES, INC.**

I, the undersigned, being natural person of legal age, does hereby desire to form a Corporation under the laws of the State of Florida and does hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

The name of this Corporation shall be **HOLIHAN VENTURES, INC.** The mailing and principal address of the Corporation is 2717 Graduate Court, Orlando, Florida 32826.

**ARTICLE II**  
**GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation is:

To engage in any activity or business permitted under laws of the United States and of this State.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of Common Stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of this Corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV**  
**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this Corporation shall commence business shall be not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE V**  
**CORPORATE EXISTENCE**

This Corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI****INITIAL DIRECTORS**

This Corporation shall have one (1) initial Director. The number of Directors may be increased from time to time by Bylaws adopted by the Stockholder(s). The name and street address of the Director of this Corporation who shall hold office for the first year or until a successor is chosen shall be:

Ryan J. Holihan  
2717 Graduate Court  
Orlando, Florida 32826

**ARTICLE VII****SUBSCRIBERS**

The names and street address of the Subscriber to these Articles of Incorporation is as follows: Ryan J. Holihan, 2717 Graduate Court, Orlando, Florida 32826.

**ARTICLE VIII****REGISTERED AGENT**

The name and address of the Registered Agent to accept service of process within the state on behalf of the Corporation is: OSWALD & OSWALD, P.L., Attorneys at Law, 600 Courtland Street, Suite 110, Orlando, Florida 32804; Attn: Douglas W. Oswald, and by his signature on the Certificate attached hereto he indicates his acceptance as Registered Agent to act in this capacity pursuant to the laws of this State.

**ARTICLE IX****INDEMNIFICATION**

Every director, officer, employee, or agent of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, reasonably incurred or by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party, or in which he or she may become involved by reason of his or her employment, or reason of his or her being or having been a director, officer, employee, or agent of this Corporation, and any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee, or agent. The foregoing indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee, or agent is entitled.

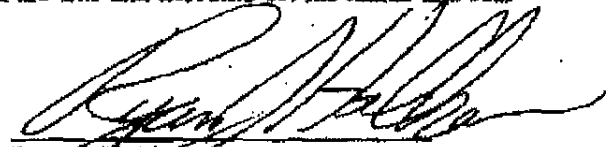
**ARTICLE X**  
**AMENDMENT**

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by Statute.

**ARTICLE XI**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

This Corporation shall commence to exist on the date of filing of the Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the Subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein are true and hereunto set his hands and seal this 19<sup>th</sup> day of September, 2005.

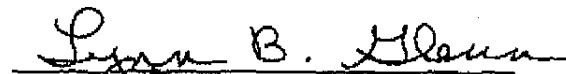
  
Ryan J. Holihan

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Ryan J. Holihan, to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of September, 2005.



  
NOTARY PUBLIC

(Print, Type or Stamp Commissioned Name of Notary Public)

H05000223211 3

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

OSWALD & OSWALD, P.L.

  
\_\_\_\_\_  
DOUGLAS W. OSWALD  
Registered Agent

F:\Corporate Docs\Hollan Ventures.AOI.doc

H05000223211 3