

P950000 44925

TRANSMITTAL LETTER

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

400001505144
-06/02/95--01005--003
*****78.75 *****78.75

SUBJECT: A. J. Holland Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Alfred J Holland III
Name (printed or typed)

2515 SW 23RD AVE
Address

CAPE CORAL FL 33914
City, State & Zip

813 910-2110
Daytime Telephone number

BMC 6/12/95

FILED
95 JUN -2 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

95 JUN -2 AM 0:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: A. J. Holland Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:
2515 SW 23rd Ave
Cape Coral Fl, 33914

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Alfred J Holland III
2525 SW 23rd Ave
Cape Coral Fl, 33914

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Alfred J Holland III
2515 SW 23rd Ave
Cape Coral Fl, 33914

The undersigned incorporator has executed these Articles of Incorporation this 31st day of May, 1995.



Signature

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

FILED
95 JUN -2 AM 0:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0601 or 617.0601, 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, IN THE STATE OF FLORIDA.

1. The name of the corporation is: A. J. HOLLAND INC.

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

ALFRED J HOLLAND III
(Name)

2515 SW 23RD AVE
(P.O. Box **not** acceptable)

CAPE CORAL FL 33914
(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 position as registered agent.


(Signature)

May 31, 1995
(Date)