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#### ATTORNEYS AT LAW

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April 28, 1998

Secretary of State Corporations Record Division Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Articles of Incorporation Holnron Enterprises, Inc.

900002507699--4 -05/01/98--01057--013 \*\*\*\*122.50 \*\*\*\*122.50

Dear Gentle Person:

HARRY A. BLAIR

With reference to the above captioned matter, enclosed are an original and one copy of the Articles of Incorporation and Acknowledgment of Registered Agent for Holnron Enterprises, Inc. Please file the original and return the copy certified with the filing date. Also enclosed is our firm check number 5654 in the amount of \$122.50 for incorporation fees.

Very truly yours,

Harry A. Blair

HAB/eb Enclosures

APPROVED
AND
OF ILED

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SECRETARY OF STATE
TALLAHASSE FOR STATE

# ARTICLES OF INCORPORATION OF HOLNRON ENTERPRISES, INC.

The undersigned, acting as Incorporators for the purpose of forming a corporation for profit under the provisions of the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation:

# NAME OF CORPORATION

The name of this corporation is HOLNRON ENTERPRISES, INC.

# II DURATION

This corporation shall exist perpetually.

# III PURPOSE

The purpose of this corporation is to provide services and any lawful business permitted under the laws of the United States and the State of Florida.

# IV CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 7,500 shares of common stock with a par value of \$1 per share. All shares shall be of the same class.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with authority to exercise voting power of any stock.

#### V

# STOCK RIGHTS

The common stock of this corporation shall have unlimited voting rights and the holders of said stock shall be entitled to receive the net assets of this corporation upon dissolution.

#### VΙ

# PREEMPTIVE RIGHTS

All shareholders of this corporation shall have preemptive rights with regard to the issuance of any stock.

#### VII

# INITIAL PRINCIPAL OFFICE ADDRESS

The address of the initial principal office of this corporation is 4211 Pearl Harbor Dr., Naples, Florida, 34112

# VIII

# INITIAL REGISTERED AGENT AND REGISTERED ADDRESS

The name of the initial registered agent of this corporation is Holly Johnson and the registered address is 4211 Pearl Harbor Drive, Naples, Florida, 34112.

# IX INCORPORATORS

The name and address of the Incorporators signing these Article of Incorporation is as follows:

Ronald Johnson Holly Johnson

4211 Pearl Harbor Dr. 4211 Pearl Harbor Dr.

Naples, Florida 34112 Naples, Florida 34112

# X

# **BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of the directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial officers and directors of this corporation are as follows:

Ronald Johnson Holly Johnson

4211 Pearl Harbor Dr. 4211 Pearl Harbor Dr.

Naples, FL 34112 Naples, FL 34112

President/Treasurer Vice President/Secretary

# XI

# INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken is signed by all of the Shareholders entitled to vote upon such action at a meeting and is filed with the Secretary of the corporation as part of the corporate records.

#### XII

# **BYLAW AMENDMENT**

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested exclusively in the Shareholders.

#### IIIX

# INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent, in writing, to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a duly called meeting of the Board of Directors.

# XIV INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# $\mathbf{X}\mathbf{V}$

# AMENDMENT OF ARTICLES

These Articles of Incorporation, or any amendment thereto, may be amended or repealed as prescribed by law, and any right conferred upon the shareholders is subject to this reservation.

# ACKNOWLEDGMENT OF REGISTERED AGENT OF HOLNRON ENTERPRISES, INC.

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, 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.

Dated this 20th day of April, 1998.

Holly Johnson Vice Priesident In Witness Whereof, the undersigned Incorporator has executed the foregoing Articles of Incorporation in the State of Florida, County of Collier, this day of April, 1998.

Ronald Johnson President

Holly Johnson Vice President

STATE OF FLORIDA COUNTY OF COLLIER

**BEFORE ME**, the undersigned authority, on this of April 1998, personally appeared Ronald Johnson, who produced Florida Driver's License #J5257354250-0 as identification and Holly Johnson, who produced Florida Driver's License #J52532460715-0 as identification and who executed the foregoing Articles of Incorporation, and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

Notary Public

OLGA MORALES

OFFICIAL NOTARY SEAL OLGA MORALES NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC494200 MY COMMISSION EXP. SEPT 10,1999

FILED

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SECRETARY OF STATE
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