

P05000009394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/19/05
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TRANSMITTAL LETTER

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

SUBJECT: FLA HOLDING COMPANY & ASSOCIATES, INC.,

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

\$ 78.75 payable to "Department of State"

For

Filing Fee & Certificate of Status

From: **FLA HOLDING COMPANY & ASSOCIATES, INC.,
14815 CARDUCCI CT.,
BONITA SPRINGS, FL., 34135**

ARTICLES OF INCORPORATION

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:

FLA HOLDING COMPANY & ASSOCIATES, INC.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**14815 CARDUCCI CT.,
BONITA SPRINGS, FL., 34135**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

CONSULTING SERVICES

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(s) are:

**JIM OGG
332 COURTLAND CIRCLE
LAKELAND, FL., 33803**

**ALBERT MATNEY
P.O. BOX #690608
ORLANDO, FL., 32869**

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TALLAHASSEE, FLORIDA

ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

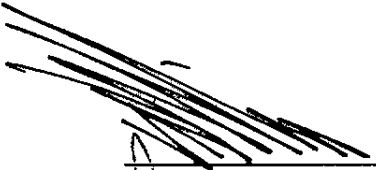
**JOE MILLER
14815 CARDUCCI CT.,
BONITA SPRINGS, FL., 34135**

ARTICLE VII - INCORPORATORS

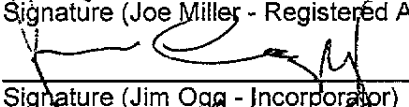
The name and address of the incorporator(s) are:

**JIM OGG
332 COURTLAND CIRCLE
LAKELAND, FL., 33803**

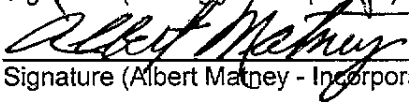
**ALBERT MATNEY
P.O. BOX #690608
ORLANDO, FL., 32869**



Signature (Joe Miller - Registered Agent)



Signature (Jim Ogg - Incorporator)



Signature (Albert Matney - Incorporator)

1.3.05
Date

1/10/05
Date

1-10-05
Date

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:

X

A handwritten signature in black ink, appearing to be "Joe Miller", is written over a horizontal line. The signature is stylized with multiple overlapping strokes.

Joe Miller