

F04000005846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

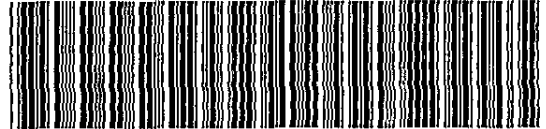
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500041716385

10/12/04--01015--006 \*\*87.50

FILED  
2004 OCT 12 PM 12:19  
CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN OCT 13 2004

## TRANSMITTAL LETTER

FILED  
2004 OCT 12 PM 12:19  
JUDICIAL CORP. REGISTRATIONS  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Holland Realty Corp.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James G. Holland  
(Name of Person)

Holland Realty Corp.  
(Firm/Company)

6519 Carrollton Ave.  
(Address)

Indianapolis, IN 46220  
(City/State and Zip code)

For further information concerning this matter, please call:

James G. Holland at ( 317 ) 722-2274  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Holland Realty Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Lincolnvill Realty, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Indiana 3. 35-2111624  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 1, 2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 6519 Carrollton Ave., Indianapolis, IN 46220  
(Principal office address)
- 6519 Carrollton Ave., Indianapolis, IN 46220  
(Current mailing address)
8. Real Estate brokerage  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Kenneth P. Meiring
- Office Address: 1715 Lakeside, Suite 5  
St. Augustine, Florida 32084  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: James G. Holland

Address: 6519 Carrollton Ave.  
Indianapolis, IN 46220

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
2004 OCT 12 PM 12:20  
JIM PUGH & ASSOCIATES  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: James G. Holland

Address: 6519 Carrollton Ave.  
Indianapolis, IN 46220

Vice President: N/A

Address: \_\_\_\_\_

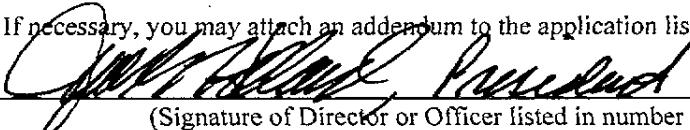
Secretary: James G. Holland

Address: 6519 N. Carrollton Ave.

Treasurer: Indianapolis Indiana 46220

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. James G. Holland, President  
(Typed or printed name and capacity of person signing application)

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

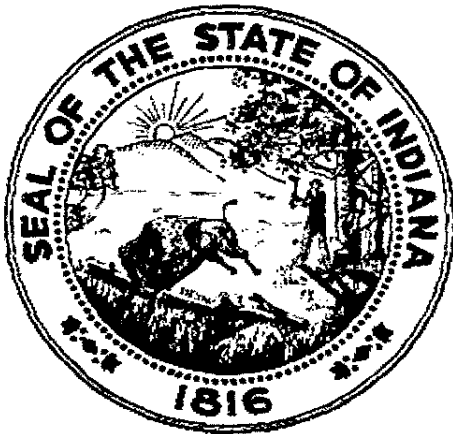
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**HOLLAND REALTY CORP.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 01, 2000, and was in existence or authorized to transact business in the State of Indiana on September 24, 2004.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fourth Day of September, 2004 .

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

2000060100230 / 2004092425240