

F0500000 2498

(Requestor's Name)

Holland Industrial Services, Inc.

Box 937

Bay Minette, AL 36507

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECTION OF STATE
PALM BEACH, FLORIDA

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MST

**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 Industrial Services Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

DDHMS Associates, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Baldwin / Alabama 20-0305382
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-15-03 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 937 4919 Babun Rd Bay Minette AL 36507
(Principal office address)
Same
(Current mailing address)

8. sale, repair, maintenance & installation of power distribution equipment
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: Rachel T. Hayes

(Registered agent's signature)

**RACHEL T. HAYES
ASSISTANT SECRETARY**

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: See attachment - none

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. Kenny Terrell Smith

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

14. Kenneth Terrell Smith - President

(Typed or printed name and capacity of person signing application)

Holland Industrial Services, Inc (EIN 20-0305382)
49191 Rabun Road
P O Box 937
Bay Minette, AL 365007
251-937-4652

Corporation Owners / Officers

Kenneth Terrell Smith P O Box 937, 49191 Rabun Rd. Bay Minette, AL 36507
Title: President
20% owner

Matthew Holden Hunt P O Box 937, 49191 Rabun Rd. Bay Minette, AL 36507
Title: Vice President
20% owner

William Douglas III P O Box 937, 49191 Rabun Rd. Bay Minette, AL 36507
Title: Secretary
20% owner

Timothy Paul Davis P O Box 937, 49191 Rabun Rd. Bay Minette, AL 36507
Title: Treasurer
20% owner

Richard Merlin Mandrella P O Box 937, 49191 Rabun Rd. Bay Mineffe, AL 36507
Title: Salesman
20% owner

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy L. Worley
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Nancy L. Worley, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Holland Industrial Services, Inc. incorporated in Baldwin County, Bay Minette, Alabama on October 15, 2003. I further certify that the records do not disclose that said Holland Industrial Services, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

March 23, 2005

Date

A handwritten signature in cursive script, reading 'Nancy L. Worley', written over a horizontal line.

Nancy L. Worley

Secretary of State