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611-2655

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TELEPHONE (352) 394-2114
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January 10, 2011

Attention: New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: HOLLAND MANAGEMENT, INC., AN OHIO CORPORATION
APPLICATION BY FOREIGN CORPORATION
TO TRANSACT BUSINESS IN FLORIDA

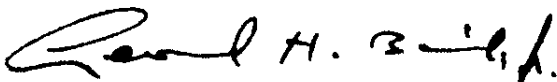
Dear Sir:

Enclosed for filing is Application For Foreign Corporation To Transact Business In Florida for Holland Management, Inc., an Ohio corporation, together with check in the amount of \$78.75 for filing fee and Certificate Of Status.

Please note the State Of Ohio does not issue an original Certificate Of Status, but rather issues them electronically.

Kindly forward the Certificate Of Status as indicated in the attached Cover Letter.

Very truly yours,



LEONARD H. BAIRD, JR.

LHB/rpe

Enclosures

UPS Delivery

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Holland Management, Inc.
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," or "Certificate of Good Standing" 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:

J. Jeffrey Holland
Name of Person

HOLLAND & MUIRDEN
Firm/Company Attorneys at Law

1343 Sharon-Copley Rd.

P.O. Box 345
Address Sharon Center, OH 44274

City/State and Zip code

JJ Holland @ hm law ohio.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

J. Jeffrey Holland at (330) 239-4480

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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 Management, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Ohio 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/3/1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1383 SHARON-COPELY ROAD
(Principal office address)

P.O. BOX 427, SHARON CENTER, OH 44274
(Current mailing address)

8. Any and all legal purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

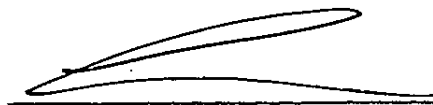
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Leonard H. Baird, Jr.

Office Address: 635 W Highway 50
Clermont, FL, Florida 34711
(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Director J. Jeffrey Holland
Address: 1343 SHARON-COPEY RD
P.O. BOX 345
SHARON CENTER, OH 44274

Director George Emershaw
Address: 437 QUAKER SQUARE
AKRON, OH 44308

Vice Chairman: Director John Zalick
Address: 1001 LAKESIDE AVE EAST
1400 NORTH POINT TOWER
CLEVELAND, OH 44114-1152

Director: Patricia Holland
Address: 3214 Trails Lake Dr.
Medina OH 44256

Director: Teresa Holland-Gresock
Address: 3210 Trails Lake Dr.
Medina, OH 44256

B. OFFICERS

President: CEO Janet Harris
Address: 1383 SHARON-COPEY ROAD
P.O. BOX 427
SHARON CENTER, OH 44274

Vice President:

Address:

Secretary: Teresa Holland-Gresock

Address: 3214 TRAILS LAKE DRIVE, MEDINA, OH 44256

Treasurer:

Address:

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

13.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s 217.155, F.S.

14.

J. Jeffrey Holland, Director

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

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TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

*I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show **HOLLAND MANAGEMENT, INC.**, an Ohio corporation, Charter No. 863826, having its principal location in Akron, County of Summit, was incorporated on February 03, 1994 and is currently in **GOOD STANDING** upon the records of this office.*



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 31st day of December, A.D. 2010*

A handwritten signature in cursive script, reading "Jennifer Brunner".

Ohio Secretary of State

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