

Buchanan Ingersoll • Rooney 4125621041

8/30/2021

Division of Corporations

Florida Department of State

Division of Corporations

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Holla, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Please file as of original filing date 7/1/2021

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July 2, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BUCHANAN INGERSOLL & ROONEY PC

SUBJECT: HOLLA, INC.  
REF: W21000095324

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

If you have any further questions concerning your document, please call (850) 245-6051.

KYLE D BRUMBLEY FAX Aud. #: H21000255045  
Regulatory Specialist II Supervisor Letter Number: 121A00015213  
Registration Section

Fax Audit No. H21000255045 3

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

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

2. Delaware 3. 86-3247084  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. April 14, 2021 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than 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. 407 E. North Shore Drive, North Fort Myers, FL 33917  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(City) (Zip code)

**9. 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) Rose Song, Assistant Secretary

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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TALLAHASSEE FLORIDA

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**A. DIRECTORS**

☐ Chairman Name: Joshua Santini  
☐ Vice Chairman Address: 407 E. North Shore Drive  
☒ Director North Fort Myers, FL 33917  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: William Chuck Biddle  
☐ Vice Chairman Address: 407 E. North Shore Drive  
☒ Director North Fort Myers, FL 33917  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☒ Treasurer  
☒ Other COO ☐ Other \_\_\_\_\_

☐ Chairman Name: Charles Martin, Jr.  
☐ Vice Chairman Address: 407 E. North Shore Drive  
☒ Director North Fort Myers, FL 33917  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Gregory Johnson  
☐ Vice Chairman Address: 407 E. North Shore Drive  
☒ Director North Fort Myers, FL 33917  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary ☐ Treasurer  
☒ Other CEO ☐ Other \_\_\_\_\_

☐ Chairman Name: Ross McCullough  
☐ Vice Chairman Address: 407 E. North Shore Drive  
☒ Director North Fort Myers, FL 33917  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Chief Technology Officer ☐ Other \_\_\_\_\_

☐ Chairman Name: William Guy Cottman, Jr.  
☐ Vice Chairman Address: 407 E. North Shore Drive  
☒ Director North Fort Myers, FL 33917  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. [Signature]  
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.817.155, F.S.

13. Joshua Santini, President  
 (Typed or printed name and capacity of person signing application)

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 TALLAHASSEE, FL 32301  
 CLERK OF THE CIRCUIT COURT

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**Application by Foreign Corporation for Authorization to Transact Business in Florida**

**Holla, Inc.**

Attachment to Page 2, Item A – Additional Directors

Louis Boudreau - Director  
407 E. North Shore Drive  
North Fort Myers, FL 33917

Marina Boudreau Lockwood - Director  
407 E. North Shore Drive  
North Fort Myers, FL 33917

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STATE OF FLORIDA  
TALLAHASSEE, FL 32304

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "HOLLA, INC." IS DULY INCORPORATED  
UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND  
HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS  
OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES  
HAVE BEEN ASSESSED TO DATE.

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STATE ARCHIVES  
TALLAHASSEE FLORIDA



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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203565872

Date: 06-29-21