

N05000004008

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

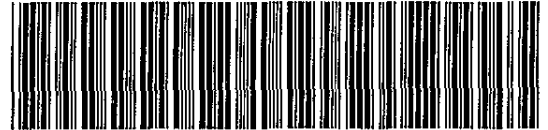
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05 APR 14 PM 3:40
TALLAHASSEE, FLORIDA



KNIGHT DWYER & NOWELL, P.A.

P.O. Box 819, Bunnell, FL 32110

April 11, 2005

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

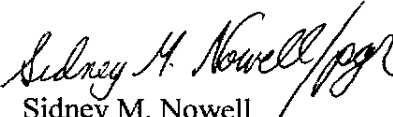
**Re: JAMES F. HOLLAND FOUNDATION, INC.
A Not-For-Profit Corporation**

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation in connection with the above-referenced corporation. Also enclosed is our check in the amount of \$70.00 representing your Filing Fee.

Thank you for your assistance in this matter. If you have any questions or require additional information, please do not hesitate to give me a call.

Very truly yours,


Sidney M. Nowell

SMN/pgr
Enclosures

www.knightdwyernowell.com

PALM COAST

1 Corporate Drive, Suite 2-D
Palm Coast, FL 32137
(386) 447-9190 Phone
(386) 447-9133 Fax

BUNNELL

1100 E. Moody Boulevard
Bunnell, FL 32110
(386) 437-1668 Phone
(386) 586-4014 Fax

TALLAHASSEE

1315 E. Lafayette Street, Suite C
Tallahassee, FL 32301
(850) 513-3151 Phone
(850) 513-3154 Fax

ARTICLES OF INCORPORATION
Of
JAMES F. HOLLAND FOUNDATION, INC.
A Not-For-Profit Corporation

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CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, pursuant to Chapter 617.0202, Florida Statutes.

ARTICLE I. NAME

The name of the corporation shall be:

JAMES F. HOLLAND FOUNDATION, INC.
A Not-For-Profit Corporation

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and the mailing address is:

22 Barrington Drive
Palm Coast, Florida 32137

ARTICLE III. PURPOSE

The purpose for which this corporation is organized is for cultural and recreational philanthropy.

ARTICLE IV. MANNER OF ELECTION

The manner in which the Officers are elected or appointed shall be as prescribed in the By-Laws.

ARTICLE V. INITIAL OFFICERS/DIRECTORS

The corporation shall have one initial Officer. The name of the initial Officer is:

Milissa M. Holland, President

ARTICLE VI. REGISTERED AGENT

The name and address of the Registered Agent is:

Sidney M. Nowell, Esq.
1100 E. Moody Blvd.
Bunnell, FL 32110


ARTICLE VII. INCORPORATOR

The name of the Incorporator is:

Milissa M. Holland
22 Barrington Drive
Palm Coast, FL 32137

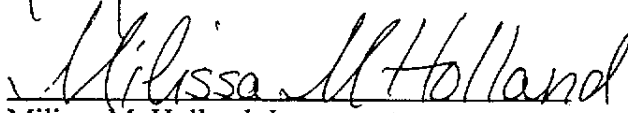
**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Sidney M. Nowell, Registered Agent

3-1-05
Date



Milissa M. Holland, Incorporator

4-11-05
Date

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05 APR 14 PM 3:40
CLERK OF STATE
TALLAHASSEE, FLORIDA