

Charter Number Only

VALIDATION ONLY

7/11/00

Andrews & Company

Requestor's Name

9836 W. Sample Rd.

Address

Coral Springs, FL 33065

City

State

ZIP

Phone

200003320462--7

-07/12/00--01006--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Holly, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

FILED  
00 AUG 17 AM 11:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JUL 12 AM 9:38

RECEIVED



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 12, 2000

EMPIRE

MIAMI, FL

SUBJECT: HOLLY, INC.  
Ref. Number: W00000017480

We have received your document for HOLLY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 000A00038370

RECEIVED  
00 AUG 17 AM 10:10  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HOLLY T, INC.

FILED  
00 AUG 17 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the Corporation shall be: HOLLY T, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue, is 500 Shares, all of which shall be common Shares with \$ 1.00 Par value.

ARTICLE FIVE

PLACE OF BUSINESS

The street address of the principal place of business is

**1401 Village Blvd. #1625 West Palm Beach, FL 33409**

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is

**1401 Village Blvd. #1625 West Palm Beach, FL 33409**

and the name of the initial registered agent at such address is

**Holly Thomas**

ARTICLE SEVEN

BOARD OF DIRECTORS

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the Corporation as adopted by the stockholders; but, in no event, shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT

INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) member who shall hold office until the first annual meeting of the Corporation and whose name and address is as follows:

**Holly Thomas  
1401 Village Blvd. #1625  
West Palm Beach, FL 33409**

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ARTICLE NINE  
INCORPORATOR

The name and address of each incorporator executing the Articles of Incorporation is as follows:

**Holly Thomas  
1401 Village Blvd. #1625  
West Palm Beach, FL 33409**

## COMMENCEMENT DATE

IN WITNESS WHEREOF, I have subscribed my name as Incorporator of the Corporation this  
10<sup>th</sup> Day of July, 2000.

H Thomas

[illegible]

WITNESS my hand and official seal in Coral Springs, Florida this 10<sup>th</sup> day of July, 2000.

**OFFICIAL NOTARY SEAL**  
**KELLI SWIFT**  
**COMMISSION NUMBER**  
**CC692205**  
**MY COMMISSION EXPIRES**  
**SEP. 27, 2001**

Kelli Swift

Notary Public  
State of Florida

CERTIFICATE OF DESIGNATING RESIDENT

AGENT FOR SERVICE OF PURPOSE

Pursuant to Chapter 48.091, Florida Statute, the undersigned hereby designates  
*Holly Thomas* as its Resident Agent to accept service of process within this State.

*H Thomas*  
Incorporator

The undersigned hereby accepts the foregoing designation of Resident Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

*H Thomas*  
Agent

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TALLAHASSEE FLORIDA