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TRANSMITTAL LETTER

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

SUBJECT: CHARLES MARTIN HOLLAND, INC.

Enclosed is an original and one copy of the Articles of Incorporation, the Designation, and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check made payable to DEPARTMENT OF STATE for:

- | | | |
|-------------------------------------|----------|--|
| <input type="checkbox"/> | \$70.00 | Filing Fee |
| <input checked="" type="checkbox"/> | \$78.75 | Filing Fee & Certificate |
| <input type="checkbox"/> | \$122.50 | Filing Fee & Certified Copy |
| <input type="checkbox"/> | \$131.25 | Filing Fee, Certified Copy & Certificate |

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*****78.75 *****78.75

EFFECTIVE DATE
01-01-01

FROM:

Charles M. Holland
CHARLES MARTIN HOLLAND
Post Office Box 3944
Fort Pierce, FL 34948
(561) 201-3620

FILED
00 NOV 20 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 27 2000

ARTICLES OF INCORPORATION OF CHARLES MARTIN HOLLAND, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is CHARLES MARTIN HOLLAND, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business of this corporation is:

Post Office Box 3944
Fort Pierce, Florida 34948

The mailing address of this corporation is:

Post Office Box 3944
Fort Pierce, Florida 34948

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One Hundred (\$100.00) Dollars per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is:

CHARLES MARTIN HOLLAND
840 5th Court, Apt. 201
Vero Beach, Florida 32960

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ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these Articles of Incorporation is:

Charles Martin Holland, P.O. Box 3944, Fort Pierce, Florida 34948

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws.

The name and street address of the member of the first Board of Directors is:

Charles Martin Holland, P.O. Box 3944, Fort Pierce, Florida 34948

This director shall hold office until the first annual meeting or until his successor is elected or appointed and qualified as provided in the By-Laws.

ARTICLE VII. EFFECTIVE DATE.

The effective date of this corporation shall be **January 1, 2001.**

The undersigned has executed these articles of incorporation on this 17th day of **November, 2000.**


CHARLES MARTIN HOLLAND

DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of F.S. §607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is

CHARLES MARTIN HOLLAND, INC.

2. The name of the registered agent is

CHARLES MARTIN HOLLAND

3. The address of the registered agent/registered office is

840 5th Court, Apt. 201
Vero Beach, Florida 32960

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATE: 11/17/2000


CHARLES MARTIN HOLLAND