

P01000014804

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000015452 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : LANE, TROHN, BERTRAND & VREELAND, P.A.
Account Number : I20000000092
Phone : (863) 284-2200
Fax Number : (863) 688-0310

01 FEB -8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

The Hollon Group, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

T. SMITH FEB 08 2001

Electronic Filing Menu

Corporate Filing

Public Access Help

(H01000015452 5)

ARTICLES OF INCORPORATION
OF
THE HOLLON GROUP, INC.

ARTICLE I - NAME

The name of this corporation is The Hollon Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of the principal office of this corporation is 958 Lake Deeson Pointe,
Lakeland, Florida 33805.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution of
these Articles of Incorporation.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par
value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 958 Lake Deeson
Pointe, Lakeland, Florida 33805 and the name of the initial registered agent of this corporation
at that office is Gay L. Hollon.

(H01000015452 5)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB -8 PM 2:32

FEB 8 2001

(H01000015452 5)

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Dale C. Hollon
958 Lake Deeson Pointe
Lakeland, Florida 33805

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr.
Gray Harris Robinson Lane Trohn
One Lake Morton Drive
Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

8th day of February, 2001.

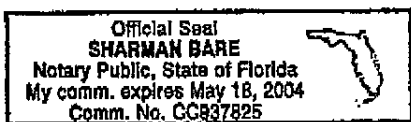


DAVID D. HALLOCK, JR.

(H01000015452 5)

STATE OF FLORIDA
COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 8th day of February, 2001, by DAVID D. HALLOCK, JR., who is personally known to me or who has produced _____ as identification and who did not take an oath.



(Affix Notary Seal)

Sharmar Bare
NOTARY PUBLIC, State of
Florida at Large
Print name:

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

GAY L. HOLLON
GAY L. HOLLON

DATE: February 7th, 2001

FILED
01 FEB - 8 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA