

*P01000023128*

TRANSMITTAL LETTER

EFFECTIVE DATE

*3-22-01*

FILED

01 MAR -1 AM 11:27

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

200003791472-6

03/01/01-01080-010

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: HOLLAND FINANCIAL AND ORACLE CONSULTING, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: ANTHONY M. LIVOTI, JR., Esq.  
Name (Printed or typed)

721 N.E. Third Avenue

Address

Fort Lauderdale, FL 33304

City, State & Zip

(954) 463-3777

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
**HOLLAND FINANCIAL AND ORACLE CONSULTING, INC.**

**EFFECTIVE DATE**

2-22-01

**FILED**  
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of the corporation is **HOLLAND FINANCIAL AND ORACLE CONSULTING, INC.**

ARTICLE 11

This corporation shall have perpetual existence, and shall commence upon the signing and acknowledging of these Articles.

ARTICLE 111

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

ARTICLE IV

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII

The street address of the initial registered agent of this corporation is 3900 Galt Ocean Drive, #1816, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this corporation at that address is BRIAN HOLLAND.

## ARTICLE VIII

This corporation shall have one director initially. The number of directors may increase from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
BRIAN HOLLAND, President	3900 Galt Ocean Drive, #1816 Fort Lauderdale, FL 33308
ANA HOLLAND, Vice President	3900 Galt Ocean Drive, #1816 Fort Lauderdale, FL 33308

## ARTICLE IX

The stock of this corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958. The amount of capital which this corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

## ARTICLE X

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
BRIAN HOLLAND	3900 Galt Ocean Drive, #1816 Fort Lauderdale, FL 33308

ARTICLE XI

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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

22<sup>nd</sup> day of February, 2001.

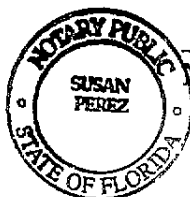
  
BRIAN HOLLAND

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared BRIAN HOLLAND known to me and known by me to be the person who executed these Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22 day of February, 2001.

MY COMMISSION EXPIRES:  
NOTARY PUBLIC



OFFICIAL NOTARY SEAL  
COMMISSION NO. CC727660  
MY COMMISSION EXP. MAY 8, 2002

  
NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That HOLLAND FINANCIAL AND ORACLE CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office located at 3900 Galt Ocean

Drive, #1816, Fort Lauderdale, FL 33308 as indicated in the Articles of Incorporation, has named BRIAN HOLLAND. located at 3900 Galt Ocean Drive, #1816, Fort Lauderdale, FL 33308 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been made to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
BRIAN HOLLAND

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01 MAR -1 / AM 11:27  
CLERK OF STATE  
FORT LAUDERDALE, FLORIDA