

P-01000028979

Requester's Name

Holehier
396 Cypressfoot
Naples, Florida 34105

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-03/16/01-01060-001
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials *dmw*

3/21/01

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under

the laws of the state of Florida, adopt the following articles of incorporation:

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FIRST The name of the corporation is: Holcher and Company, P.A., Certified Public Accountants.

SECOND The period of its duration is: indefinite.

THIRD The purpose of the corporation is: provide Certified Public Accounting services as provided for in the Florida statutes.

FOURTH The aggregate number of authorized shares is: 10,000.

FIFTH The corporation will not commence business until at least \$100 dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock 10,000 authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: to be determined later

EIGHTH Provisions for regulating the internal affairs of the corporation are: whatever is allowed under the Professional Association statutes of Florida.

NINTH The address of the initial registered office of the corporation is: 396 Yucca Road, Naples, Florida 34102 and the name of its initial registered agent at such address is: Max A. Holcher at 396 Yucca Road, Naples, Florida 34102.

TENTH Address of the principal place of business is: 396 Yucca Road, Naples, Florida 34102.

ELEVENTH The number of directors constituting the initial board of directors of the corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Adolph Max Holcher
Registered Agent and Incorporator

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TALLAHASSEE FLORIDA

Name

Address

Max A. Holcher _____ 396 Yucca Road, Naples, Florida

Rebecca M. Holcher _____ 396 Yucca Road, Naples, Florida

TWELFTH The name and address of each incorporator is:

Name

Address

Max A. Holcher _____ 396 Yucca Road, Naples, Florida 34102

Date March 1, 2001