

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P010000036312**

P+K Holland Enterprises Inc.

**FILED**  
APR 10 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Art of Inc. File **EFFECTIVE DATE**  
**04-11-01**  
\_\_\_\_ LTD Partnership File  
\_\_\_\_ Foreign Corp. File  
\_\_\_\_ L.C. File  
\_\_\_\_ Fictitious Name File **3000003984593--5**  
**04/10/01--01041--025**  
\_\_\_\_ Trade/Service Mark **\*\*\*\*\*70.00 \*\*\*\*\*70.00**  
\_\_\_\_ Merger File  
\_\_\_\_ Art. of Amend. File  
\_\_\_\_ RA Resignation  
\_\_\_\_ Dissolution / Withdrawal  
\_\_\_\_ Annual Report / Reinstatement  
\_\_\_\_ Cert. Copy  
☒ Photo Copy  
\_\_\_\_ Certificate of Good Standing  
\_\_\_\_ Certificate of Status  
\_\_\_\_ Certificate of Fictitious Name  
\_\_\_\_ Corp Record Search  
\_\_\_\_ Officer Search  
\_\_\_\_ Fictitious Search  
\_\_\_\_ Fictitious Owner Search  
\_\_\_\_ Vehicle Search  
\_\_\_\_ Driving Record  
\_\_\_\_ UCC 1 or 3 File  
\_\_\_\_ UCC 11 Search  
\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_ Courier

Signature

Requested by:

Name

Date

Time

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Will Pick Up

**RECEIVED**  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 10 AM 11:51  
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TO ACKNOWLEDGE  
EFFICIENCY OF FILING

**J. BRYAN APR 10 2001**

ARTICLES OF INCORPORATION  
OF  
P & K HOLLAND ENTERPRISES, INC.

**FILED**  
01 APR 10 PM 2:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is P & K HOLLAND ENTERPRISES, INC.

ARTICLE II. DURATION

**EFFECTIVE DATE**  
04-11-01

This corporation shall begin its existence on the 11th day of April, 2001.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of  
Common Stock having a Nominal or Par Value of  
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the 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 VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is CHUCK D. JOHNSON, Esquire.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 322 E. Rose Lane, Lady Lake, FL 32159. The preferred mailing address is P.O. Box 72, Fruitland Park, FL 34731.

ARTICLE VIII. 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 by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

ADDRESS

KIM K. HOLLAND

322 E. Rose Lane  
Lady Lake, Florida 32159

PAUL W. HOLLAND

322 E. Rose Lane  
Lady Lake, Florida 32159

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

KIM K. HOLLAND

322 E. Rose Lane  
Lady Lake, Florida 32159

PAUL W. HOLLAND

322 E. Rose Lane  
Lady Lake, Florida 3215

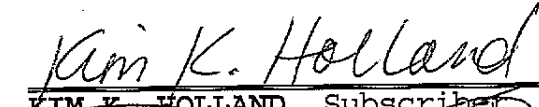

ARTICLE X. INDEMNIFICATION

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

ARTICLE XI. AMENDMENT

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 subscriber(s) has(have) executed these Articles of Incorporation this 11 day of April, 2001.

  
KIM K. HOLLAND, Subscriber  
  
PAUL W. HOLLAND, Subscriber

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: **P & K Holland Enterprises, Inc.**
2. The name and address of the registered agent and office is:

**CHARLES D. JOHNSON**  
**907 WEBSTER STREET**  
**LEESBURG, FLORIDA 34748**

SIGNATURE Kim K. Holland  
(Corporate Officer)  
TITLE President  
DATE 4-11-01

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE [Signature]  
DATE 4/11/01