

PO100000 83376

ANNA L. BROWN AND ASSOCIATES, P.A.

300 FIFTH AVENUE SOUTH

SUITE 205

NAPLES, FL 34102

ANNA L. BROWN, ESQ.  
ATTORNEY AT LAW

LEGAL ASSISTANTS  
MARK PATTERSON  
JOCELYN GONZALEZ

August 20, 2001

900004549569--5  
-08/22/01--01096--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Via Priority US Mail*

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 AUG 22 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

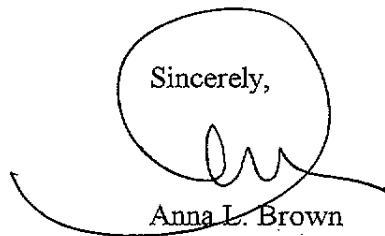
**RE: Incorporation of LAW OFFICE OF JOHN HOLLOWAY, INC.**

Dear Sir or Madam:

Enclosed please find the original and two copies of the Articles of Incorporation and Agent's Appointment and Acceptance for **LAW OFFICE OF JOHN HOLLOWAY, INC.**, as well as our firm check in the amount of \$78.75. We have also enclosed an addressed/stamped envelope for return of one copy of the articles as well as your letter of receipt.

Thank you for your assistance in this matter. If you should have any questions or comments, please do not hesitate to contact our office at (941) 435-3537.

Sincerely,



Anna L. Brown

ALB/mp

enclosures: as stated

cc: Law Office of John Holloway, INC

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TELEPHONE (941) 435-3537

FACSIMILE (941) 435-0255

E-MAIL ANNALAW@WORLDNET.ATT.NET

6/8/23/01  
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ARTICLES OF INCORPORATION  
OF  
LAW OFFICE OF JOHN HOLLOWAY, INC.

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TALLAHASSEE FLORIDA

*ARTICLE I*

NAME

THE NAME OF THIS CORPORATION SHALL BE: LAW OFFICE OF JOHN HOLLOWAY,  
INC.

*ARTICLE II*

DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

*ARTICLE III*

PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF SERVICE TO THE  
LEGAL INDUSTRY AND FOR THE PURPOSE OF TRANSACTING ANY AND  
ALL OTHER LAWFUL BUSINESS.

*ARTICLE IV*

CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES OF \$ 1.00 PAR  
VALUE COMMON STOCK.

*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  
(AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT  
THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

*ARTICLE VI*

REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE REGISTERED OFFICE OF THIS CORPORATION  
IS 1100 5<sup>TH</sup> AVENUE SOUTH, SUITE 201, NAPLES, FLORIDA 34102, AND THE NAME  
OF THE REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS JOHN  
HOLLOWAY

*ARTICLE VII*

PRINCIPAL OFFICE

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE  
IS 1100 5<sup>TH</sup> AVENUE SOUTH, SUITE 201 NAPLES, FLORIDA 34102

*ARTICLE VIII*

INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE ONE DIRECTOR(S) INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM  
TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE.

THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THIS  
CORPORATION IS:

JOHN HOLLOWAY  
1100 5<sup>TH</sup> AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 34102

*ARTICLE IX*

INCORPORATOR

THE NAME AND ADDRESS OF THE INITIAL INCORPORATOR OF THE  
CORPORATION IS:

JOHN HOLLOWAY  
1100 5<sup>TH</sup> AVENUE SOUTH  
SUITE 201  
NAPLES, FLORIDA 34102

*ARTICLE X*

GENERAL PROVISIONS

THE PRIVATE PROPERTY OF THE STOCKHOLDERS SHALL NOT BE  
SUBJECT TO THE PAYMENT OF ANY CORPORATE DEBTS TO ANY EXTENT  
WHATSOEVER.

SUBJECT TO THE PROVISIONS AND CONDITIONS OF THIS ARTICLE,  
THE CORPORATION SHALL HAVE THE FULL POWER AND LAWFUL AUTHORITY TO  
ACCEPT PROPERTY, LABOR AND SERVICES IN PAYMENT FOR SHARES OF ITS  
CAPITAL STOCK IN LIEU OF CASH, AT JUST VALUATION TO BE FIXED BY ITS  
BOARD OF DIRECTORS.

A DIRECTOR OF THE CORPORATION MAY TRANSACT BUSINESS, BORROW,  
LEND OR OTHERWISE DEAL OR CONTRACT WITH THE CORPORATION TO THE  
FULL EXTENT AND SUBJECT ONLY TO THE LIMITATIONS AND PROVISIONS OF  
THE LAWS OF THE STATE OF FLORIDA AND LAWS OF THE UNITED STATES.  
THE CORPORATION SHALL INDEMNIFY EACH DIRECTOR AND OFFICER OF

THE CORPORATION AGAINST ALL OR ANY PORTION OF ANY EXPENSES  
REASONABLY INCURRED BY HIM IN CONNECTION WITH OR ARISING OUT OF ANY  
ACTION, SUIT OR PROCEEDING IN WHICH HE MAY BE INVOLVED, BY REASON OF  
HIS BEING OR HAVING BEEN AN OFFICER OR DIRECTOR OF THE CORPORATION  
(WHETHER OR NOT HE CONTINUES TO BE AN OFFICER OR DIRECTOR AT THE  
TIME OF INCURRING SUCH EXPENSES), TO THE FULL EXTENT PERMITTED BY  
AND SUBJECT ONLY TO THE LIMITATIONS AND PROVISIONS OF THE LAWS OF  
THE STATE OF FLORIDA AND LAWS OF THE UNITED STATES.

IN WITNESS WHEREOF, THE UNDERSIGNED, JOHN HOLLOWAY, HAS MADE  
AND SUBSCRIBED THESE ARTICLES OF INCORPORATION FOR THE USES AND  
PURPOSES AFORESAID, ON THIS 17<sup>th</sup> DAY OF August, 2001.

John Holloway  
(NAME OF INCORPORATOR(S))

STATE OF FLORIDA  
COUNTY OF COLLIER

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS  
17<sup>th</sup> DAY OF August, 2001, BY JOHN HOLLOWAY, WHO IS  
PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.



Mark J. Patterson  
Commission # CC 934491  
Expires May 8, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Mark J. Patterson  
NOTARY PUBLIC  
MARK PATTERSON  
PRINT NAME OF NOTARY

My Commission Expires:

{SEAL}

**AGENTS APPOINTMENT AND ACCEPTANCE**

I, JOHN HOLLOWAY, THE INCORPORATOR OF LAW OFFICE OF JOHN HOLLOWAY, INC., DO HEREBY UNANIMOUSLY APPOINT JOHN HOLLOWAY, REGISTERED AGENT, FOR SERVICE OF PROCESS OF LAW OFFICE OF JOHN HOLLOWAY, INC..

John Holloway  
JOHN HOLLOWAY

STATE OF FLORIDA

COUNTY OF COLLIER

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17th DAY OF August, 2001, BY JOHN HOLLOWAY, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

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Mark J. Patterson  
NOTARY PUBLIC

MARK PATTERSON  
PRINT NAME OF NOTARY

My Commission Expires:

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TALLAHASSEE FLORIDA

I, JOHN HOLLOWAY, HEREBY ACCEPT APPOINTMENT AS REGISTERED AGENT FOR

SERVICE OF PROCESS.

John Holloway  
JOHN HOLLOWAY

STATE OF FLORIDA

COUNTY OF COLLIER

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 17th DAY OF August, 2001, BY JOHN HOLLOWAY, WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

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