

TRANSMITTAL LETTER

FILED

01 SEP 17 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Holly Lake Homes, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004593509--6

-09/17/01--01062--008

*****78.75 *****78.75

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: Karen R. Spell

Name (Printed or typed)

12330 NW 18th Street

Address

Pembroke Pines, FL 33026

City, State & Zip

954-442-7771

Daytime Telephone number

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

C. BLALOCK SEP 19 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Holly Lake Homes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO Box 7521 Miramar, FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Investment

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael Germano
PO Box 7521 Miramar, FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen R. Spell, Esq.
12330 NW 18th Street
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael Germano
PO Box 7521 Miramar, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Karen R. Spell
Signature/Registered Agent

Karen R. Spell

9/11/01

Date

Michael Germano
Signature/Incorporator

Michael Germano

9/10/01

Date