



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
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**FILED**

02 FEB 15 PM 12:12

February 15, 2002

CORPORATION NAME(S) AND DOCUMENT NUMBER(S):

Holloway Containers, Inc.

**P020000017557**

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

EFFECTIVE DATE

02-14-02

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-02/15/02--01027--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**NEW FILINGS**

X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

**AMENDMENTS**

	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

**OTHER FILINGS**

	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

**REGISTRATION/QUALIFICATION**

	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN FEB 15 2002

ARTICLES OF INCORPORATION  
OF  
HOLLOWAY CONTAINERS, INC.

FILED  
02 FEB 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I.

NAME

The name of this corporation is HOLLOWAY CONTAINERS, INC.

ARTICLE II.

EFFECTIVE DATE

PRINCIPAL OFFICE

02-14-02

The principal office of this corporation and the mailing address of this corporation is 2620 Griffin Road, Leesburg, FL 34748.

ARTICLE III.

DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of February 14, 2002.

ARTICLE IV.

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE V.

CAPITAL STOCK

This corporation is authorized to issue Ten Million Shares (10,000,000) of One Cent (\$.01) par value common stock.

ARTICLE VI.

REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Joel D. Bronstein, Esquire, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have one (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

Rufus M. Holloway, Jr.  
99 W. Columbia Street  
Orlando, FL 32806

Scott W. Holloway  
55 Cayuga Road  
Sea Ranch Lakes, FL 33308

Michael M. Holloway  
2620 Griffin Road  
Leesburg, FL 34748

Grant Proulx  
810 Monterrey Drive  
Beaumont, TX 77706

ARTICLE VIII.

INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Joel D. Bronstein, Esquire, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

ARTICLE IX.

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.

ARTICLE X.

BYLAWS

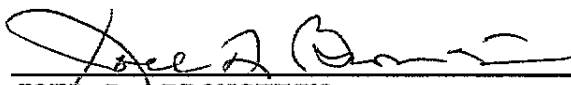
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XI.

INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this 14<sup>th</sup> day of February, 2002.

  
\_\_\_\_\_  
JOEL D. BRONSTEIN  
INCORPORATOR

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