

PA3800019079

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

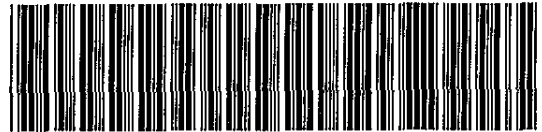
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 FEB 13 PM 12:33
RECEIVED
STATE
OF
NEW YORK
DEPARTMENT OF
CORPORATIONS

2-18-03

Holmich Investment Corporation

*3110 Falkenberg Road,
Tampa, Florida 33619*

February 3, 2003

Florida Department of State
Division of Corporations
Corporate Filings
New Filings Section
PO Box 6327
Tallahassee, Florida 32314

re: Formation of Holmich Investment Corporation

Dear Division of Corporations:

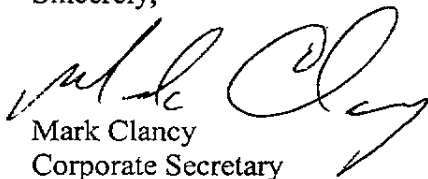
Attached please find:

1. An original Articles of Incorporation relating to Holmich Investment Corporation;
2. A copy of the Articles of Incorporation;
3. Check number 1423 in the amount of \$78.75 as payment for:

Incorporation:	\$35.00
Designation of Registered Agent:	\$35.00
Certified Copy and Corporate Charter	\$8.75
Total	\$78.75

At your earliest convenience, please date-stamp the enclosed copy of the Articles of Incorporation and return together with the Certificate to my address given above.

Sincerely,


Mark Clancy
Corporate Secretary

FILED
CLERK OF STATE
CORPORATIONS
03 FEB 13 PM 12:33

Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be Holmich Investment Corporation.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is 3110 Falkenberg Road, Tampa, Florida 33619

ARTICLE III PURPOSE

The purpose for which the corporation is organized is any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is 1,000, no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

Walter Holmich, 3110 Falkenberg Road, Tampa, Florida 33619, Chief Executive, Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is


Walter Holmich, 3110 Falkenberg Road, Tampa, Florida 33619, Chief Executive, Director

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Walter Holmich, 3110 Falkenberg Road, Tampa, Florida 33619, Chief Executive, Director

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


Signature/Registered Agent

1-21-03
Date


Signature/Incorporator

1-21-03
Date