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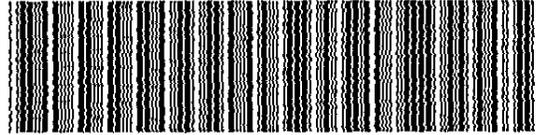
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ajh

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Hollis Corporation
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

OF

HOLLIS CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation pursuant to the Florida Corporations Act, Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is HOLLIS CORPORATION.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 2 Hawaiian Boulevard, St. Augustine, Florida 32080, and the name of the initial registered agent as Geoffrey B. Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 .

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Jill E. Hollis
2 Hawaiian Boulevard
St. Augustine, Florida 32080

Michael J. Hollis
2 Hawaiian Boulevard
St. Augustine, Florida 32080

ARTICLE VI

INCORPORATOR

The name and address of the incorporator are as follows:

Jill E. Hollis
2 Hawaiian Boulevard
St. Augustine, Florida 32080

Michael J. Hollis
2 Hawaiian Boulevard
St. Augustine, Florida 32080

ARTICLE VII

CORPORATE SHARES

The Corporation is hereby authorized to issue 1,000 common shares of the Corporation at a par value of \$1.00 per share.

ARTICLE VIII

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 1st day of August, 2003.

Jill E. Hollis
Jill E. Hollis

Michael J. Hollis
Michael J. Hollis

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Jill E. Hollis and Michael J. Hollis, who are personally known to me or who produced Fl. Driver License as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Hollis Corporation, for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Augustine, St. Johns County, Florida this 1st day of August, A. D., 2003.

Jill E. Creter
Notary Public, State of Florida
at Large

My Commission Expires: _____



JILL E. CRETER
Notary Public, State of Florida
My comm. expires Nov. 30, 2005
Comm. No. DD 070326

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

Hollis Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of Florida, has named Geoffrey B. Dobson, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Geoffrey B. Dobson, having been named to accept service of process for the above stated corporation at the place designated in this certificate, hereby accept to act in this capacity and agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act relative to maintaining said office.



Geoffrey B. Dobson

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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