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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

gp holland enterprises, inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

GP HOLLAND ENTERPRISES, INC.

ARTICLE I

NAME

The name of the Corporation shall be:

GP HOLLAND ENTERPRISES, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of Barber Shop and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 2000 shares of \$1 par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The Street address of the initial principal office of this Corporation is:

**331 Marsh Landing Parkway,
Ponte Vedra, Florida 32250**

and the name of the initial registered agent of this Corporation at the above address is:

MELBA PATRICIA HOLLAND

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ARTICLE V

DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this Corporation is:

**MELBA PATRICIA HOLLAND
331 MARSH LANDING PARKWAY,
PONTE VEDRA, FLORIDA 32250**

**GARY L. HOLLAND
331 MARSH LANDING PARKWAY
PONTE VEDRA, FLORIDA 32250**

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

**MELBA PATRICIA HOLLAND
331 MARSH LANDING PARKWAY,
PONTE VEDRA, FLORIDA 32250**

ARTICLE VII

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The Corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

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ARTICLE XI

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8 day of 12, 2003.

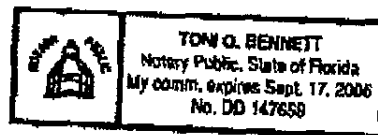
Melba Patricia Holland
MELBA PATRICIA HOLLAND

**STATE OF FLORIDA
COUNTY OF ST. JOHN'S**

I HEREBY CERTIFY that on this 8th day of DECEMBER, 2003, MELBA PATRICIA HOLLAND, appeared before me the undersigned authority, who presented a valid ID [REDACTED], and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

John O. Bennett
NOTARY PUBLIC-FLORIDA

My commission expires: 9-17-2006



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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES.

MELBA PATRICIA HOLLAND

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PONTE VEDRO, FLORIDA HAS NAMED MELBA PATRICIA HOLLAND LOCATED AT 331 MARSH LANDING PARKWAY, PONTE VEDRO, FLORIDA 32250 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Melba Patricia Holland
CORPORATE OFFICER
TITLE President
DATE 12/08/2003

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND IT FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE Melba Patricia Holland
DATE 12/08/2003

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