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Fax Number : (850) 205-0381

From:
Account Name : JOHN C. GARDNER, ATTORNEY
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FLORIDA PROFIT CORPORATION OR P.A.

HOLYCROSS & COMPANY, INC.

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ARTICLES OF INCORPORATION
OF
HOLYCROSS & COMPANY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is:

HOLYCROSS & COMPANY, INC.

ARTICLE TWO
PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office and the mailing address of the corporation is:

**1450 Coastal Place
Dunedin, Florida 34698**

ARTICLE THREE
DURATION

The corporation shall have perpetual existence, commencing upon the date of application and acceptance of these Articles of Incorporation.

ARTICLE FOUR
PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE FIVE
CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

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ARTICLE SIX
REGISTERED OFFICE - REGISTERED AGENT

The street address of the initial registered office of the corporation is:

**611 Druid Road, Suite 510
Clearwater, Florida 33756**

and the name of its initial registered agent at that office is:

GARDNER & GARDNER, P.A.

ARTICLE SEVEN
DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial directors of the corporation are:

**MICHAEL L. HOLYCROSS
26416 Shake Rag Road
Danville, Illinois 61834**

**CLAYTON J. HOLYCROSS
1450 Coastal Place
Dunedin, Florida 34698**

ARTICLE EIGHT
INCORPORATOR

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

**CLAYTON J. HOLYCROSS
1450 Coastal Place
Dunedin, Florida 34698**

ARTICLE NINE
SUBSCRIBERS

The name and address of the subscribers to the stock of the corporation and the number of shares of stock they have agreed to take are as follows:

**MICHAEL L. HOLYCROSS
26416 Shake Rag Road
Danville, Illinois 61834
100 Shares**

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CLAYTON J. HOLYCROSS
1450 Coastal Place
Dunedin, Florida 34698
100 Shares


IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on January 13, 2004.


CLAYTON J. HOLYCROSS

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STATE OF FLORIDA
COUNTY OF PINELLAS

THE FOREGOING instrument was acknowledged before me on the 13th day of January, 2004, by CLAYTON J. HOLYCROSS, who: ☒ is personally known to me or [] has produced A2/A as identification.


Notary Public

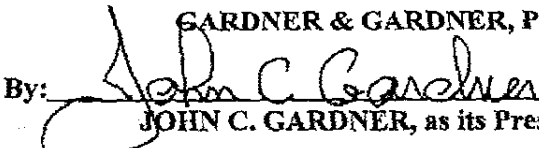
My Commission Expires



John C. Gardner
MY COMMISSION # DD092760 EXPIRES
February 17, 2006
BONDED TRULY TRUST FARM INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, being familiar with and agreeing to comply with the provisions of F.S. 48.091 relative to keeping its office open for the acceptance of service, hereby accepts the appointment as registered agent and agrees to act in this capacity.

GARDNER & GARDNER, P.A.
By: 
JOHN C. GARDNER, as its President