

PD4000017619

(Requestor's Name)

Law Office of John Schwartz
1365 Rosalie Ct.
Kissimmee, FL 34744

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

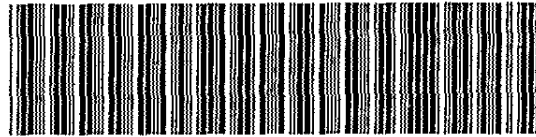
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TALLAHASSEE, FLORIDA
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ARTICLES OF INCORPORATION
OF
HOLLY OAKS PROPERTY, INC.

The undersigned incorporator makes and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
Name

The name of this corporation is: HOLLY OAKS PROPERTY, INC.

ARTICLE II
Principal Office/Mailing Address

The principal office and mailing address of the corporation shall be 2546 N. JOHN YOUNG PARKWAY, KISSIMMEE, FL 34741, until such time as the corporation notifies the Department of State of the State of Florida of any change.

ARTICLE III
Term of Existence

This corporation shall commence as of the date of the filing of these Articles with the Secretary of State and shall have perpetual existence.

ARTICLE IV
Nature of Business

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

ARTICLE V
Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE VI
Initial Registered Agent and Registered Office

The initial registered agent of this corporation shall be CONNIE CULBERTSON. The street address of the initial registered office of this corporation is: 2546 N. JOHN YOUNG PARKWAY, KISSIMMEE, FLORIDA 34741.

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ARTICLE VII
Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors, the number of directors shall be decided by resolution of the shareholders. The name and address of the Directors are as follows:

STEVEN SAKER	Dir/Pres
2546 N. JOHN YOUNG PARKWAY	
KISSIMMEE, FL 34741	

JAN SAKER	Dir/VP/Sec/Treas
2546 N. JOHN YOUNG PARKWAY	
KISSIMMEE, FL 34741	

ARTICLE VIII
Incorporator

The name and street address of the incorporators are:

STEVEN SAKER
2546 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

JAN SAKER
2546 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

ARTICLE IX
By laws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE X
Indemnification

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

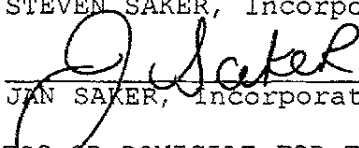
ARTICLE XI
Amendment of Articles of Incorporation

These Articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting, provided at least ten (10) days' written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to these Articles of Incorporation so made must be approved by a majority vote of the

shareholders of the corporation.

12 The incorporator executed these Articles of Incorporation this day of January 2004.

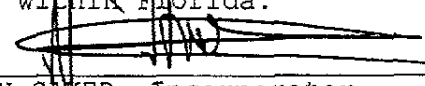

STEVEN SAKER, Incorporator

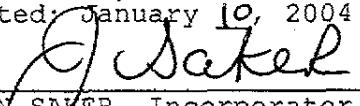

JAN SAKER, Incorporator

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


In compliance with Chapter 607.0501, Florida Statutes, the following is submitted:

That HOLLY OAKS PROPERTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Kissimmee, State of Florida, has named CONNIE CULBERTSON, 2546 N. JOHN YOUNG PARKWAY, KISSIMMEE, State of Florida as its agent to accept service of process within Florida.


STEVEN SAKER, Incorporator
Dated: January 10, 2004


JAN SAKER, Incorporator
Dated: January 10, 2004

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


CONNIE CULBERTSON, Registered Agent
Dated: January 10, 2004

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