000027684 Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000029504 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR

hollinhead 107, inc.

D. WHITE FEB 1 1 2004

Certificate of Status	O ni viernieranieraniera
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing



R 04000029504

FILED

ARTICLES OF INCORPORATION

2004 FEB 10 P 6: 36

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

HOLL: N HEAD

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Horida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are Fifty (50) shares at Ten (10) dollars a share.

This instrument prepared by:

Douglas W. Oesterle 9506 S Red Road Miami, Fl 33156

H 04000029504

1

Th RE	h Ra A	<u>u</u>	
Zurio/	1 331	56	
ARTIC	LE VI		
gistered Agent	of this Corpor	ation is:	
w.	بد ندستهم	سنين و والريطوية	
	ARTIC	ARTICLE VI	ARTICLE VI gistered Agent of this Corporation is:

increased from time to time by the By-Laws but shall never be less than one.

The Corporation shall have One (1) director initially. The number of directors may be

ARTICLE VIII The name and address of the initial director of this Corporation is: ARTICLE IX

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

ARTICLE X

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

H 04000029504

FILED

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

FIRST: Halling HEAD 107 SAC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

MIAMI FLARIDA 33156"

SECOND: The name of the initial Registered Agent of this Corporation is:

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of this Act relative to keeping this office.

Douglan W. Desterb

04000029504