

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

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From:

Account Name : BRENNER & DIENSTAG, P.A.

Account Number : 120010000124 Phone : (305)670-7810

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## FLORIDA PROFIT CORPORATION OR P.A.

Holder Associates, Inc.

Certificate of Status	1
Certified Copy	0
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### ARTICLES OF INCORPORATION

<u>OF</u>

#### HOLDER ASSOCIATES, INC.

a Florida Corporation

#### ARTICLE I - NAME

The name of this corporation is HOLDER ASSOCIATES, INC., a Florida Corporation.

#### ARTICLE II - DURATION

This obrporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This obrporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated, under Chapter 607, Flotida Statutes, as now exists or as may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

This opporation is authorized to issue 1000 shares of One Dollar (\$1.00) per value common stock, which shall be designated as "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT

The street address of the initial registered office of this corporation is 9200 S. Dadeland Blvd., Suite 509, Miami, Florida 33156, and the name of the initial registered agent of this corporation at that address is RICHARD M. BRENNER.

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#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This dorporation shall have 1 Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than 1 Director. The name and address of the initial Board of Directors of this corporation is:

FRANK HOLDER 2301 Tiger Avenue Coconut Grove, FL 33133

## ARTICLE VII - INCORPORATOR

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

FRANK HOLDER 2301 Tiger Avenue Coconut Grove, FL 33133

#### ARTICLE VIII - AMENDMENT

This derporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 11th day of January, 2005.

FRANK HOLDER, Incorporator

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STATE OF FLORIDA )55. COUNTY OF MIAMI-DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FRANK HOLDER, personally known to me or who produced as identification being the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Indorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 

NOTARY PUBLIC, State of Florida

My Commission Expires: april 20, 2008

Doris A. Hernandez Commission # DD311930 Expires: April 20, 2008 Art W x y 1 800 350 5161

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

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

THAT desiring to organize or qualify under the laws of the State of Florida, with its principle place of business at is 9200 S. Dadeland Blvd., Suite 509, Miami, Florida 33156, haso named RICHARD M. BRENNER, as its sole registered agent to accept service of process within Florida.

Dated: 11 January

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

> RICHARD M. BRENNER, Registered Agent

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