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TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: FLA HOLDING COMPANY & ASSOCIATES, INC.,**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

**\$ 78.75 payable to "Department of State"**

For

Filing Fee & Certificate of Status

From: **FLA HOLDING COMPANY & ASSOCIATES, INC.,  
14815 CARDUCCI CT.,  
BONITA SPRINGS, FL., 34135**

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be:

**FLA HOLDING COMPANY & ASSOCIATES, INC.,**

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**14815 CARDUCCI CT.,  
BONITA SPRINGS, FL., 34135**

### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is:

**CONSULTING SERVICES**

### **ARTICLE IV - SHARES**

The number of shares of stock is:

**5000 SHARES - NO PAR COMMON VALUE**

### **ARTICLE V - INITIAL OFFICERS/DIRECTORS**

The names(s) & address(s) are:

**JIM OGG  
332 COURTLAND CIRCLE  
LAKELAND, FL., 33803**

**ALBERT MATNEY  
P.O. BOX #690608  
ORLANDO, FL., 32869**

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**ARTICLE VI - REGISTERED AGENT**

The name and Florida Street address of the initial registered agent is:

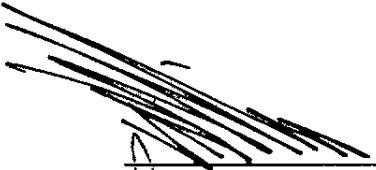
**JOE MILLER  
14815 CARDUCCI CT.,  
BONITA SPRINGS, FL., 34135**

**ARTICLE VII - INCORPORATORS**

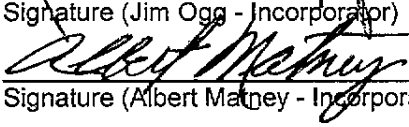
The name and address of the incorporator(s) are:

**JIM OGG  
332 COURTLAND CIRCLE  
LAKELAND, FL., 33803**

**ALBERT MATNEY  
P.O. BOX #690608  
ORLANDO, FL., 32869**

  
\_\_\_\_\_  
Signature (Joe Miller - Registered Agent)

\_\_\_\_\_  
Signature (Jim Ogg - Incorporator)

  
\_\_\_\_\_  
Signature (Albert Matney - Incorporator)

1.3.05  
Date

1/10/05  
Date

1-10-05  
Date

**REGISTERED AGENT DISCLAIMER:**

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

***Signature of Resident Agent:***

X

A handwritten signature in black ink, appearing to read 'Joe Miller', is written over a horizontal line. The signature is stylized with multiple overlapping strokes.

Joe Miller