

P05000157069

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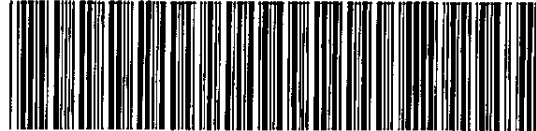
(Business Entity Name)

(Document Number)

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05 NOV 30 PM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
D. WHITE NOV 30 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2005

HOLLY DUFOUR
PO BOX 50894
SARASOTA, FL 34232

SUBJECT: HOLLY DUFOUR, INC.
Ref. Number: W05000051771

We have received your document for HOLLY DUFOUR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2006 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
NEW FILINGS

Letter Number: 405A00068415

ARTICLES OF INCORPORATION

FOR

HOLLY DUFOUR, INC

FILED

05 NOV 30 PM 5:01

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

HOLLY DUFOUR, INC

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

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

**330 GOLDEN SANDS DRIVE
SARASOTA, FL 34232**

ARTICLE III – SHARES

The number of outstanding shares that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent:

**HOLLY DUFOUR
330 GOLDEN SANDS DRIVE
SARASOTA, FL 34232**

ARTICLE V – INCORPORATOR (S)

The name(s) an street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

**ALAN M STEIN
3930 SR 64 E
BRADENTON, FL 34208**

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

05 NOV 30 PM 5: 01

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, has made the following statement in designating the registered office/registered agent, in the State of Florida.

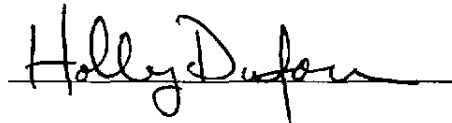
1. The name of the corporation is:

HOLLY DUFOUR, INC

2. The name and address of the registered agent and office is:

**HOLLY DUFOUR
330 GOLDEN SANDS DRIVE
SARASOTA, FL 34232**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

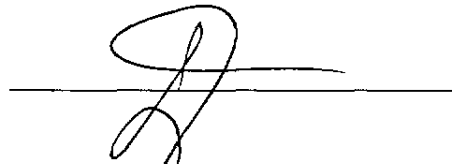


ARTICLE VI – PURPOSE

The initial purpose of this corporation is any and all business purposes allowed under the laws of Florida.

ARTICLE VII – EFFECTIVE DATE

The undersigned incorporator(s) has (have) executed these Articles of Incorporation on the 28th day of November 2005.



ARTICLE VIII – DIRECTORS OF CORPORATION
PRESIDENT- HOLLY DUFOUR