

Division of Corporations

P060000001398

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.

(((H060000001247 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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-419206 JAN -4 AM 11:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

B. HOLLAND MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

Ho 6000001247

ARTICLES OF INCORPORATION
OF
B. HOLLAND MANAGEMENT, INC.

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby applies to form a corporation under the laws of the State of Florida.

FIRST: The name of the corporation is: B. HOLLAND MANAGEMENT, INC.

SECOND: The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

THIRD: The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be 500 shares, having a ONE DOLLAR (\$1.00) par value each.

All of the aforementioned stock is to be issued as fully paid for and is exempt from assessment.

The capital stock may be paid for in property, labor, or services at a just valuation, to be fixed by the incorporator, or by the board of directors at a meeting called for such purpose, or at the organization meeting.

Property, labor, or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of the capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital stock as the directors of the company may decide.

Alan C. Gold, P.A.
1320 South Dixie Highway, Suite 870
Coral Gables, FL 33146
305-667-0475
Florida Bar #: 304875

Ho 6000001247

FILED
06 JAN - 4 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H06000001247

FOURTH: The amount of capital with which the corporation may begin business will not be less the FIVE HUNDRED DOLLARS (\$500.00).

FIFTH: The corporation is to have perpetual existence.

SIXTH: The address of the corporation's initial registered office and the name of the initial registered agent at such address is as follow:

Registered Agent

Alan C. Gold, P.A.
1320 South Dixie Highway
Suite 870
Coral Gables, FL 33146

Corporate Mailing Address

2091 Sport Boulevard
Apoka, FL 33116

SEVENTH: The number of directors constituting the initial board of directors is one (1).

EIGHTH: The names and post office address of the President, Vice President Secretary/Treasurer, and the names of the first board of directors, who, subject to the provisions of these Articles of Incorporation and of the corporation's by-laws, shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are the following:

BRAD HOLLAND, PRESIDENT
7459 Grand Court
Winter Park, FL 32792

NINTH: The name and post office address of the Incorporator is: Brad Holland, 7459 Grand Court, Winter Park, FL 32792

TENTH: In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Director is hereby especially authorized:

- a. To make and alter the by-laws at pleasure.
- b. To fix the amount to be reserved as working capital and to authorize and cause to be executed mortgages and liens upon the property and franchises of this corporation.

ELEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

H06000001247

H06000001247

IN WITNESS WHEREOF, the party hereto has set his hand and seal this 3 day ofJanuary 2006

 BRAD HOLLAND

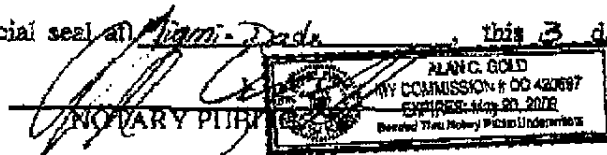
STATE OF)

)§

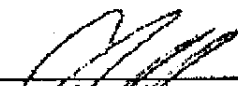
COUNTY OF)

BE IT REMEMBERED, that on this day personally appeared before me, BRAD HOLLAND, a party to the foregoing Articles of Incorporation, known to me personally to be such or identified by _____, and upon his oath acknowledged the above Articles of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

WITNESS my hand and official seal on January 2006, this 3 day of



Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


 Registered Agent:
 ALAN C. GOLD, P.A.

FILED
 06 JAN -4 AM 11:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Alan C. Gold, P.A.
 1320 South Dixie Highway

Alan C. Gold, P.A.
 1320 South Dixie Highway, Suite 870
 Coral Gables, FL 33146
 305-667-0475
 Florida Bar #: 304875

H06000001247