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**FLORIDA DEPARTMENT OF STATE**  
Division of Corporations  
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Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

H.E. Holland Company

Certificate of Status	0
Certified Copy	0
Page Count	<i>14</i>
Estimated Charge	\$70.00

**ARTICLES OF INCORPORATION  
OF  
H.E. HOLLAND COMPANY**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: H.E. Holland Company.

**ARTICLE II**

The street address of the principal office of the Corporation is: 475 South 1st Avenue, Bartow, FL 33830.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$1.00 per share, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 475 South 1st Avenue, Bartow, Florida, 33830. The initial registered agent for the Corporation at that address is: H. Elton Holland.

**ARTICLE V**

The name and street address of the person signing these articles of incorporation is:

Name

Address

H. Elton Holland

475 South 1st Avenue  
Bartow, FL 33830

The undersigned incorporator has executed these articles of incorporation.

  
\_\_\_\_\_  
H. Elton Holland  
Incorporator

7/11/07  
Date

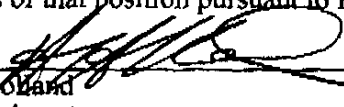
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**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for H.E. Holland Company at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
H. Elton Holland  
Registered Agent

7-11-07  
Date

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ALLAHASSEE, FLORIDA

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