

Division of Corporations

Page 1 of

**Florida Department of State
Division of Corporations
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.

(((H09000263841 3)))



H090002638413ABCD

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)617-6381

From: GAIL S ANDRE

Account Name : LOWDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
HOLLAND FINANCIAL, INC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 DEC 23 PM 1:12

APPROVED
AND
FILED

VFH

09 DEC 23 PM 1:12

H09000789513
SECRETARY OF STATE
TALLAHASSEE, FLORIDAARTICLES OF INCORPORATIONOFHOLLAND FINANCIAL, INC.ARTICLE I - NAME

The name of this corporation is HOLLAND FINANCIAL, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the principal office and the mailing address of the corporation shall be 1870 West Granada Blvd., Ormond Beach, Florida 32174.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1870 West Granada Blvd., Ormond Beach, Florida 32174, and the name of the initial registered agent of this corporation at that address is Beth W. Dominguez.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial director is as follows:

David D. Holland

1870 West Granada Blvd.
Ormond Beach, Florida 32174

ARTICLE VI - INCORPORATOR

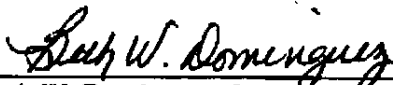
B09000263841 3

The name and address of the person signing these Articles are as follows:

Beth W. Dominguez

1870 West Granada Blvd.
Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of
Incorporation this 15th day of December, 2009.


Beth W. Dominguez, Incorporator

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of HOLLAND
FINANCIAL, INC.


Beth W. Dominguez, Registered Agent

09 DEC 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

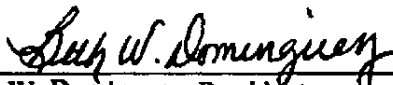
APPROVED
AND
FILED

B09000263841 3

CONSENT TO USE OF CORPORATE NAME

I, the undersigned President of HOLLAND FINANCIAL, INC., a Florida corporation organized under the laws of the State of Florida under Charter No. P07000001705 (the "Corporation"), hereby consent to the use of the corporate name, HOLLAND FINANCIAL, INC, a Florida corporation. Each entity currently has identical shareholders and the Corporation is simultaneously submitting Articles of Amendment to change its corporate name.

Dated: December 15th, 2009


Beth W. Dominguez, President
Holland Financial, Inc., a Florida corporation