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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

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

Email Address: StacyHolland820@comcast.net

FLORIDA PROFIT/NON PROFIT CORPORATION
STACY S. HOLLAND, INC.

Certificate of Status	1
Certified Copy	0
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11 JUN 17 AM 10:04
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11 JUN 17 AM 10:04

SECRETARY OF STATE
TALLAHASSEE-FLORIDA

ARTICLES OF INCORPORATION

OF

STACY S. HOLLAND, INC.

ARTICLE I

NAME

The name of this corporation is STACY S. HOLLAND, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

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ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is
820 Prosperity Farms Road, North Palm Beach, FL 33408, and the name of the initial registered
agent at this address is Stacy Holland.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may
either be increased or diminished from time to time by the by-laws, but shall never be less than
one.

ARTICLE VIII

INITIAL DIRECTORS

Stacy Holland

820 Prosperity Farms Road
North Palm Beach, FL 33408

ARTICLE IX

INCORPORATORS

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

Stacy Holland

820 Prosperity Farms Road
North Palm Beach, FL 33408

ARTICLE X
OFFICERS

President

Stacy Holland

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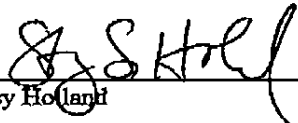
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 17th Day of June, 2011.


Stacy Holland

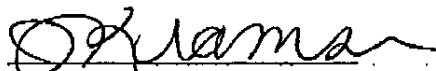
STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Stacy Holland personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 17th Day of June, 2011.

{SEAL}


Notary Public



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.
PROCESSARY OF STATE
TALLAHASSEE FLORIDA

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST—STACY S. HOLLAND, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF North Palm Beach, PALM BEACH
COUNTY, STATE OF FLORIDA, HAS NAMED Stacy Holland, AT 820 Prosperity Farms
Road, CITY OF North Palm Beach, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE June 17 2011

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Stacy Holland
Resident Agent

DATE June 17 2011

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