# **Electronic Articles of Incorporation For**

P15000054794 FILED June 23, 2015 Sec. Of State jahickman

HOLLOWAY AMERICA INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

HOLLOWAY AMERICA INC

## **Article II**

The principal place of business address:

6139 JOHNSON STREET

HOLLYWOOD, FL. 33024

The mailing address of the corporation is:

6139 JOHNSON STREET

HOLLYWOOD, FL. 33024

# **Article III**

The purpose for which this corporation is organized is: SPECIALIZED IN MEDICAL SUPPLIES

## **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

The name and Florida street address of the registered agent is:

GEORGE M FISHER 6139 JOHNSON STREET C HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: GEORGE M FISHER

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### **Article VI**

The name and address of the incorporator is:

GEORGE M FISHER 6139 JOHNSON STREET C HOLLYWOOD, FL 33024

Electronic Signature of Incorporator: GEORGE M FISHER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GEORGE M FISHER 6139 JOHNSON STREET #C HOLLYWOOD, FL. 33024 US

Title: VP GEORGE M FISHER 6139 JOHNSON STREET # C HOLLYWOOD, FL. 33024 US

Title: SEC GEORGE FISHER M 6139 JOHNSON STREET # C HOLLYWOOD, FL. 33024 US

Title: DIR GEORGE M FISHER 6139 JOHNSON STREET # C HOLLYWOOD, FL. 33024 US

Title: DIR GEORGE M FISHER 6139 JOHNSON STREET # C HOLLYWOOD, FL. 33024 US

Title: DIR GEORGE M FISHER 6139 JOHNSON STREET # C HOLLYWOOD, FL. 33024