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(Requestor's Name)

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(City/State/Zip/Phone #)

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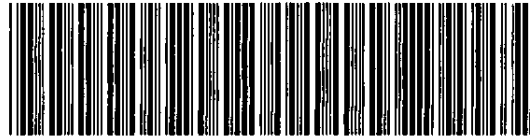
(Business Entity Name)

(Document Number)

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LAW OFFICES
WALTER S. MILLSAPS
2850 ISABELLA BOULEVARD, SUITE 10
JACKSONVILLE BEACH, FLORIDA 32250

E-MAIL: WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228
TELECOPIER (904) 246-1229

July 31, 2015

By Federal Express

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

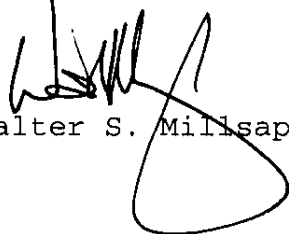
Re: **Hollis Investments, Inc.**

Dear Sir or Madam:

Enclosed is an original and one copy of articles of incorporation and an original designation and acceptance of registered agent for Hollis Investments, Inc. Please file these articles and return a file-stamped copy to me in the envelope provided. A check for the \$70 filing fee is enclosed.

If you have any questions, please contact me at the number above. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures
/wsm



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 5, 2015

WALTER S. MILLSAPS
2850 ISABELLA BLVD., SUITE 10
JACKSONVILLE BEACH, FL 32250

SUBJECT: HOLLIS INVESTMENTS, INC.
Ref. Number: W15000052804

We have received your document for HOLLIS INVESTMENTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The "Principle Address" must be consistent throughout the document.

Article II - states the City as MIDDLEBURG, FL and the Certificate designating the Registered Agent - states the City as Jacksonville.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 615A00016500

LAW OFFICES
WALTER S. MILLSAPS
2850 ISABELLA BOULEVARD, SUITE 10
JACKSONVILLE BEACH, FLORIDA 32250

E-MAIL WSM@MillsapsLaw.com

TELEPHONE (904) 246-1228
TELECOPIER (904) 246-1229

August 12, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: **Hollis Investments, Inc. - Corrected Documents**

Dear Sir or Madam:

Enclosed is an original and one copy of articles of incorporation and a **corrected** designation and acceptance of registered agent for Hollis Investments, Inc. Also enclosed is a letter from your office concerning the correction. If the corrected certificate satisfies your requirements, please file the articles and certificate and return a file-stamped copy to me. The filing fee and a return mailing envelope were provided to you previously.

If you have any questions, please contact me at the number above. Thank you.

Very truly yours,


Walter S. Millsaps

Enclosures
/wsm

ARTICLES OF INCORPORATION

OF

HOLLIS INVESTMENTS, INC.

ARTICLE I-NAME

The name of this Corporation is Hollis Investments, Inc.

ARTICLE II-INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3164 County Road 218, Middleburg, Florida 32068.

ARTICLE III-DURATION

This Corporation shall have perpetual existence.

ARTICLE IV-PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V-CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares, all of which shall be of the par value of one cent (\$.01) per share.

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ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2850 Isabella Boulevard, Suite 10 Jacksonville Beach, Florida 32250 and the name of its initial registered agent at such address is Walter S. Millsaps, Esq.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two (2), and the names of the persons who are to serve as the initial directors is as follows:

Frank X. Mirarchi, Jr.

Jacqueline Mirarchi

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Walter S. Millsaps, Esq., 2850 Isabella Boulevard, Suite 10, Jacksonville Beach, Florida 32250.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31ST day of July, 2015.



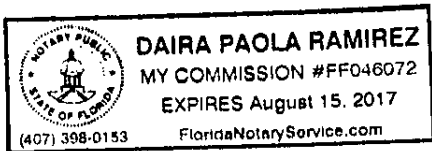
Walter S. Millsaps, Esq.

Acknowledgement

STATE OF FLORIDA)

COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this
31st day of July, 2015, by Walter S. Millsaps, Esq., who has
produced _____ as identification or is personally
known by me.



Notary Public, State of Florida

Name: Daira Paola Ramirez

My Commission Expires: 08/15/17

My Commission Number is: FF046072

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**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

First, that Hollis Investments, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Middleburg, State of Florida, has named Walter S. Millsaps, Esq., located at 2850 Isabella Boulevard, Suite 10, Jacksonville Beach, Florida 32250, as its agent to accept service of process within Florida.



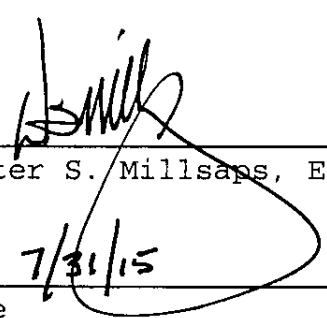
Walter S. Millsaps, Esq.
Incorporator

Date

7/31/15

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Walter S. Millsaps, Esq. hereby agrees to act in this capacity, and Walter S. Millsaps, Esq. further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.



Walter S. Millsaps, Esq.

Date

7/31/15

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