

# **Electronic Articles of Incorporation For**

**P24000033586  
FILED  
April 15, 2024  
Sec. Of State  
klovelace**

HOLZ SOLUTIONS, 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:

HOLZ SOLUTIONS, INC.

## **Article II**

The principal place of business address:

10774 LOCUST ST.  
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

10774 LOCUST ST.  
PALM BEACH GARDENS, FL. US 33418

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **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:

MARK E HOLZHAUSEN  
10774 LOCUST ST.  
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: MARK E HOLZHAUSEN

## **Article VI**

The name and address of the incorporator is:

MARK E HOLZHAUSEN  
10774 LOCUST ST.

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: MARK E HOLZHAUSEN

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  
MARK E HOLZHAUSEN  
10774 LOCUST ST.  
PALM BEACH GARDENS, FL. 33418 US

Title: VP  
ALLISON K HOLZHAUSEN  
10774 LOCUST ST.  
PALM BEACH GARDENS, FL. 33418 US

## **Article VIII**

The effective date for this corporation shall be:

04/14/2024

PA4 000033586

5-2-2024

To whom it may concern,

I am writing because the name requested for my company was turned down due to it being too similar or the same as an existing company. I am the owner of Holz Solutions, LLC

(doc # L23000483351) and am applying for Holz Solutions Inc. I dissolved Holz Solutions, LLC on 4/30/23 and will not be reopening under that LLC again in the future.

Sincerely,

*Mark HM*

Mark Holzhausen

