

P95000014410

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200001411252
-02/21/95--01063--001
***\$131.25 ***\$131.25

SUBJECT: HOLLY BERRY GIFTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HOLLIS J. BARK

Name (printed or typed)

13151 DRYSDALE STREET

Address

SPRING HILL, FL 34609

City, State & Zip

(904) 666-8471

Daytime Telephone number

FILED

1995 FEB 20 2:11:34

APB 2/21/95
P95-14410

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOLLY BERRY GIFTS, INC.

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1995 FEB 20 AM 11:34
TALLAHASSEE, FL
STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13151 DRYSDALE STREET
SPRING HILL, FL 34609

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF NO PAR VALUE
COMMON STOCK.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AGENT: HOLLIS J. BONK
ADDRESS: 13151 DRYSDALE STREET
SPRING HILL, FL 34609

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HOLLIS J. BOWK
13151 DRYSDALE STREET
SPRING HILL, FL 34609

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of February, 1995.

Hollis J. Bowk PRESIDENT
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOLLY BERRY GIFTS, INC.

2. The name and address of the registered agent and office is:

HOLLIS J. BONK
(Name)

13151 DRYSDALE STREET
(P.O. Box not acceptable)

SPRING HILL, FL 34609
(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hollis J. Bonk
(Signature)

2/17/95
(Date)