

H95000030935

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 3701-0000
CONTACT: RAY STORMONT
PHONE: (305) 641-3694
FAX: (305) 541-3770

(((H95000004383)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOLLAND, INC.
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EFFECTIVE DATE

4-18-95

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR-19-1995 15:59 FROM EMPIRE

TO

19049224000

P.56



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

April 19, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: HOLLAND, INC.

REF: W95000008409

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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Loria Poole
Corporate Specialist

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TO

13049224000 P.58

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ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOWREY & LOWE, INC.

EFFECTIVE DATE

ARTICLE I
NAME

4-18-95

The name of this corporation is: LOWREY & LOWE, INC.

ARTICLE II
DURATION

This corporation shall exist on a perpetual basis commencing on the date of the signing of these Articles.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of engaging in any and all lawful businesses for which a corporation may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock, said shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V
CAPITALIZATION

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE VI
FURTHER AND OTHER POWERS

The corporation shall have all powers given to it by the laws of the State of Florida, now or hereafter, and any specific power enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE VII
VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

This Instrument Prepared By:
Charles H. Gelman, P.A. 25 S.E. 2nd Ave., Miami, Florida 33131
(305) 579-9100 - Florida Bar No.: 270067

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ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Board of Directors is as follows:
JEANNE GRIFFITH, 635 SOUTHWEST 22ND ROAD, MIAMI, FLORIDA 33129.

ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles is:
JEANNE GRIFFITH, 635 SOUTHWEST 22ND ROAD, MIAMI, FLORIDA 33129.

ARTICLE X
INITIAL REGISTERED AGENT

The street address of the initial registered agent is:
635 SOUTHWEST 22ND ROAD, MIAMI, FLORIDA 33129.

ARTICLE XI
INITIAL OFFICE OF THE CORPORATION

The street address of the initial office of the Corporation is:
635 SOUTHWEST 22ND ROAD, MIAMI, FLORIDA 33129.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 18 day of April, 1996.

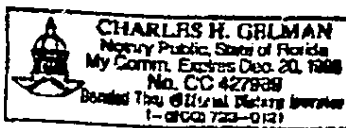
Jeanne Griffith
JEANNE GRIFFITH

STATE OF FLORIDA)
COUNTY OF DADE) ss:

I HEREBY CERTIFY that before me, personally appeared, JEANNE GRIFFITH, to ~~it~~ known to be the person described in and who executed the foregoing Articles of Incorporation and she was identified by Florida Drivers License and who acknowledged before me that she executed the same.

WITNESS my hand and official seal in the State of Florida,
County of Dade, on this 18 day of April, 1995.

My commission expires:



Notary Public, State of Florida

Charles H. Gelman
Print Name, As To Notary Public

APR-19-1995 16:01 FROM EMPIRE

TO

19049224000 P.60

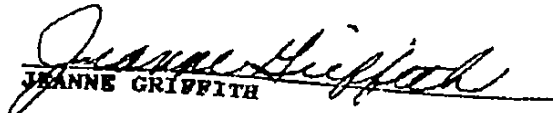
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First-----That LOWREY & LOWE, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named JEANNE GRIFFITH, located at 636 SOUTHWEST 22ND ROAD, MIAMI, FLORIDA 33129 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.


JEANNE GRIFFITH

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95 APR 20 AM 11:17
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TALLAHASSEE, FLORIDA

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