

Holland of Delray, Inc.
4860 N.E. 12th Avenue
FL Lauderdale, FL
33334

PA5000039218

May 9, 1995

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

VIA CERTIFIED MAIL # Z-182-095-389
RETURN RECEIPT REQUESTED

RE: Incorporation Documents

100001491031
-05/17/95 --01073 --005
****122.50 ****122.50


To Whom It May Concern:

Enclosed herewith are three (3) original sets of incorporation documents for Holland of Delray, Inc.

Enclosed, please find my check in the amount of \$122.50 to cover the incorporation costs as well as the receipt of the certified corporate charter certificate.

Please return the recorded copies of these incorporation documents to the address as shown on the incorporation.

Sincerely,
Holland of Delray, Inc.


Gerald M. Holland
Incorporator

GMH/car

encl.

FILED
95 MAY 16 PM 3:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KTN

ARTICLES OF INCORPORATION

OF

HOLLAND OF DELRAY, INC.

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

ARTICLE I - NAME

The name of the Corporation shall be:

HOLLAND OF DELRAY, INC.

ARTICLE II - PRINCIPAL OFFICE

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

Holland of Delray, Inc.
4860 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares at one cent (\$.01) par value each.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerald M. Holland
4860 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

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TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gerald M. Holland
4860 N.E. 12th Avenue
Ft. Lauderdale, FL 33334

The undersigned has executed these Articles of Incorporation this 9th day of May, 1995


Gerald M. Holland

Before me personally appeared Gerald M. Holland who is known by me and has also provided his Florida Drivers License as additional proof of identification.





DIANA L. PRESTON
COMMISSION # CC 384790
EXPIRES JUN 17, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent, and to accept service of process for Holland of Delray, Inc., the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of duties and is familiar with and accepts the obligations of the position as registered agent.

Dated this 9th day of May, 1995

By 
Gerald M. Holland

Before me personally appeared Gerald M. Holland who is known by me and has also provided his Florida Drivers License as additional proof of identification.





DIANA L. PRESTON
COMMISSION # CC 384790
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