

P96000044227

TRANSMITTAL LETTER

FILED

96 MAY 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

600001824766
-05/16/96--01073--017
****131.25 ****131.25

SUBJECT: HolbyCo 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

Additional Copy Required

FROM: Gregory L. Holbrook
Name (Printed or typed)

2514 S. CONWAY RD. #8
Address

ORLANDO FL 32812
City, State & Zip

Greg Holbrook GAVE (407) 897-4490
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 5-23-96
DOC. EXAM KH

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

XH
5-23-96

ARTICLES OF INCORPORATION

FILED

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SECRET
TALLAHASSEE, FLORIDA

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:

HolbyCo Inc.

ARTICLE II PRINCIPAL OFFICE

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

2514 S. CONWAY Rd #8
ORLANDO FL 32812

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gregory Holbrook
2514 S. CONWAY Rd #8
ORLANDO FL 32812

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Gregory L. Holbrook
2514 S. CONWAY RD #8
ORLANDO FL 32812

Sheila M. Holbrook
2514 S. CONWAY RD #8
ORLANDO FL 32812

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

13th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)

Gregory L. Holbrook
Signature

Sheila M. Holbrook
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

HolbyCo Inc.

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

Gregory L. Holbrook
(NAME)

2514 S. CONWAY RD #9

(P.O. Box or Mail Drop Box ~~NOT~~ ACCEPTABLE)

ORLANDO FL 32812
(CITY/STATE/ZIP)

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.

Gregory L. Holbrook
(SIGNATURE)

5/13/96
(DATE)

P-96000044227

3-17-97

TO: Whom it May Concern

50000021102991-3
-03/20/97--01000--002
*****43.75 *****43.75

RE: Articles of Dissolution
Florida Profit Corporation

Address+PH

Holby Co. Inc.
c/o Greg L Holbrook
2514 S. CONWAY #8
ORLANDO FL 32812
407-847-4490 PH.

FILED
91 MAR 20 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

35.00 Dissolution
8.75 Certif of Status
43.75 TOT

VOIDS

KRB
3/24

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Holby Co Inc.

SECOND: The articles of incorporation were filed on: May 16 1996

THIRD: (CHECK ONE)

- ☐ None of the corporation's shares have been issued.
- ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- ☒ A majority of the incorporators authorized the dissolution.
- ☐ A majority of the directors authorized the dissolution.

Signed this 17th day of March, 19 97

Signature Gregory L. Holbrook
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Gregory L. Holbrook
(Typed or printed name)

Pres. Holby CO Inc.
(Title)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA