

TRANSMITTAL LETTER  
**P9600102485**

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

200002032692--0  
-12/18/96--01078--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HOLLONDA MANAGEMENT INC.  
(Proposed corporate name - must include suff.)

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: KENNETH M. DOLLINGER  
Name (printed or typed)

424 S.E. FALLON DRIVE  
Address

PORT ST LUCIE, FLORIDA 34983  
City, State & Zip

407 878 7954  
Daytime Telephone number

FILED  
96 DEC 18 PM 1:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**K.M.  
Dollinger**

Comptable  
Agrée  
Chartered  
Accountant

1417  
rue Amherst  
Montréal, Québec  
H2L 3L2

Téléphone  
(514) 529-8181  
Fax  
(514) 529-9842

December 17, 1996

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Florida  
32399

RE: Hollonda Management Inc.

To Whom It May Concern,

Please find enclosed an original and a copy of incorporation documents for the above mentioned corporation.

In order to pay the incorporation fee, you will also find enclosed a cheque in the amount of \$78.75 (U.S.).

Could you please send us a stamped copy of the above mentioned documents.

Thanking you in advance, I remain.

Yours very truly,  
K.M. DOLLINGER

*F. Bertrand*

Frédérique Bertrand

FB

Encls.

## 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:

HOLLONDA MANAGEMENT INC.

### ARTICLE II PRINCIPAL OFFICE

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

424 S.E. FALLON DRIVE  
PORT ST LUCIE, FLORIDA 34983

### ARTICLE III SHARES

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

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH M. DOLLINGER  
424 S.E. FALLON DRIVE  
PORT ST LUCIE, FLORIDA  
34983

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TALLAHASSEE FLORIDA

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**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):

KENNETH M. DOLLINGER  
424 S.E. FALLON DRIVE  
PORT ST LUCIE, FLORIDA  
34983  
(407 878 7954)

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

17TH day of DECEMBER, 19 96.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**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: HOLLONDA MANAGEMENT INC.
2. The name and address of the registered agent and office is:

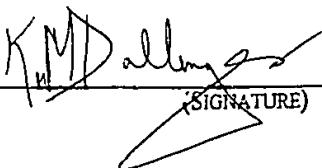
KENNETH M. DOLLINGER  
(NAME)

424 S.E. FALLON DRIVE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

PORT ST LUCIE, FLORIDA 34983  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

*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.*

  
(SIGNATURE)

DECEMBER 17, 1996  
(DATE)