

FRANCIS T. TAYLOR
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 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: 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 Arnhurst
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



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

FILED

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:

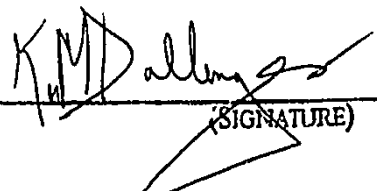
KENNETH M. DOLLINGER
(NAME)

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)