

797000023065

Anthony  
Requestor's Name  
5082 W. Colonial Dr., #179  
Address  
Orlando, FL 32808  
City/State/Zip  
Phone #  
(407) 522-7024

FILED  
97 MAR 14 8:47

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Hellin, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

## ARTICLES OF INCORPORATION

### FOR

HOLLIS INC.

The undersigned, acting as incorporator(s) for the purpose of forming a Corporation under Florida business Corporation Act hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the Corporation shall be: HOLLIS INC.

### ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

5082 W. Colonial Dr. #179  
Orlando, FL 32808

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):  
Business Investment Consultations, Information Broker, Collection  
Services, Credit Services, Employment network Service and Paralegal  
Service.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows: Directors shall be elected by the Board of Directors . Voting for the election of directors shall be elected by the Board of Directors. Voting for the election of directors shall be written ballot. Each director shall cast one vote per candidate and may vote for as many candidates to be elected to the number of candidates receiving the highest number of votes up to the number of directors to be elected shall be elected serve on the board. Directors are elected twice every two years. The meeting of directors are held on the first Wednesday of January.

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## ARTICLE V SHARES

The Number of shares of stock that this corporation is authorizes to have outstanding at any time is: 15

## ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the registered agent is:

Nicole D. Phillips  
4219 Lake Richmond Drive  
Orlando, Florida 32811

## ARTICLE VII INCORPORATORS

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

Anthony Hollis  
5090 Rosamond Dr.  
Orlando, Florida 32808

Nicole D. Phillips  
4219 Lake Richmond Drive  
Orlando, Florida 32811

The undersigned incorporator(s) has(have) executed these Articles of incorporation this 10th day of JANUARY, 1997.

Signature(s) of the Incorporator(s)

Nicole D. Phillips  
Anthony Hollis

Nicole D. Phillips  
Typed name of incorporator  
signing

Anthony Hollis  
Typed name of incorporator  
signing

ON SECRETARY'S FILE  
97 MAR 14 11 08 AM '97

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: HoLL's Inc.

2. The name and address of the registered agent and office is: \_\_\_\_\_  
Nicole Phillips  
(Name)

4219 Lake Richmond Drive  
(P.O. Box Not Acceptable)

Orlando, Florida 32811  
(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 PERTIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Nicole Phillips

DATE 01/10/97