



P97000027254

ACCOUNT NO. : 072100000032

REFERENCE : 307940 9969A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 26, 1997

ORDER TIME : 10:12 AM

ORDER NO. : 307940-005

CUSTOMER NO: 9969A

CUSTOMER: John A. Moran, Esq
DUNLAP MORAN ROKNICH & GIBSON,
P.A.
Suite 700
1819 Main Street
Sarasota, FL 34236

600002124946--5
-03/26/97--01094--025
*****70.00 *****70.00

DOMESTIC FILING

NAME: HOLDINGS UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS: _____

FILED
97 MAR 26 PM 1:08
RECEIVED
97 MAR 26 AM 11:23
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

SN MAR 26 1997

ARTICLES OF INCORPORATION
OF
HOLDINGS UNLIMITED, INC.

FILED
97 MAR 26 PM 1:08
SECRET
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of this Corporation is: HOLDINGS UNLIMITED, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on March 26, 1997, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 101 Chardin Drive, Nokomis, FL 34275.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 101 Chardin Drive, Nokomis, FL 34275, and the Registered Agent at such office is Ricky S. Puszakowski.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Ricky S. Puszakowski	101 Chardin Drive Nokomis, FL 34275

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Ricky S. Puszakowski	101 Chardin Drive Nokomis, FL 34275

The undersigned has executed these Articles this 25th day of
March, 1997.



Ricky S. Puszakowski
Incorporator

Having been named as Registered Agent and to accept service of process for HOLDINGS UNLIMITED, INC., at the place designated in the Articles, 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.

March 25, 1997
Date



Ricky S. Puszakowski
Registered Agent

JAM:rr\c\HOLD-UNL.ART

FILED
97 MAR 26 PM 1:08
TALLAHASSEE, FLORIDA