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P97000057403

June 23, 1997

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SUBJECT: HOLLYFIELD AND ASSOCIATES, INC.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check in the amount of \$131.25 for filing fee, certified copy and certificate.

Please return the certified copy in the stamped self-addressed envelope.

Very truly yours,


Paul J. Giordano

Encl.

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FILED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 12:50

6-30-97
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ARTICLES OF INCORPORATION

The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HOLLYFIELD AND ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

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

756 Corona Avenue, N.E.
Palm Bay, Florida 32905

ARTICLE III SHARES

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ronald C. Hollyfield
756 Corona Avenue, N.E.
Palm Bay, Florida 32905

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 25 PM 12:50

ARTICLE V INCORPORATORS

The names and addresses of the incorporators to these Articles of Incorporation are:

Ronald C. Hollyfield	Lunford Hollyfield	Ann D. Hollyfield
756 Corona Avenue, N.E.	756 Corona Avenue, N.E.	756 Corona Avenue, N.E.
Palm Bay, Florida 32905	Palm Bay, Florida 32905	Palm Bay, Florida 32905

The undersigned incorporators have executed these Articles of Incorporation this

21st day of June, 1997.


RONALD C. HOLLYFIELD


LUNFORD HOLLYFIELD


ANN D. HOLLYFIELD

**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: Hollyfield and Associates, Inc.
2. The name and address of the registered agent and office is:

Ronald C. Hollyfield
756 Corona Avenue N.E.
Palm Bay, Florida 32906

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.

Ronald C. Hollyfield
RONALD C. HOLLYFIELD

6-21-97
Date

SECRET
DIVISION OF STATE
CORPORATIONS
97 JUN 25 PM 12:50