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TRANSMITTAL LETTER FILED

97 JUL 31 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: HOLZER, SALERNO, SEAY & ASSOCIATES, INC.  
(Proposed corporate name - must include suffix)

000002253720-- 3  
-07/31/97--01053--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: CHARLES A. SALERNO  
Name (Printed or typed)

RTS. 3 Box 579C  
Address

TALLAHASSEE, FL 3238-9705  
City, State & Zip

850/893-2280  
Daytime Telephone number

PH 8/1/97

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

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**ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Holzer, Salerno, Seay & Associates, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

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

4527 Millwood Lane  
Tallahassee, Florida 32312

**ARTICLE III SHARES**

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

1,500 shares at a par value of \$1.00 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

Charles A. Salerno  
Rte. 3 Box 579C (Freshwater Farm Road & Centerville Road)  
Tallahassee, Florida 32308-9705


**ARTICLE V INCORPORATORS**

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

Katherine S. Holzer, 5359 Paddington Drive, Tallahassee, Florida 32308  
Charles A. Salerno, Rte. 3 Box 579C, Tallahassee, Florida 32308  
Mildred J. Seay, 4527 Millwood Lane, Tallahassee, Florida 32312

The undersigned incorporators have executed these Articles of Incorporation this

17 day of JULY, 1997

  
Signature

  
Signature

  
Signature

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

TALLAHASSEE, FLORIDA

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 Holzer, Salerno, Seay & Associates, Inc.

2. The name and address of the registered agent and office is:

Charles A. Salerno  
Rte 3 Box 579C (Freshwater Farm and Centerville Roads)  
Tallahassee, Florida 32308-9705

*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

7/17/97  
\_\_\_\_\_  
Date

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**