

P98000031054

TRANSMITTAL LETTER

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

SUBJECT: HOLSTEIN & ASSOCIATES, INC.  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

200002476492--8  
-04/02/98 --01039--004  
\*\*\*\*122.50 \*\*\*\*122.50

FROM:

HOLSTEIN & ASSOCIATES, INC  
Name  
201 MORNING GLORY DRIVE  
Address  
LAKE MARY, FL 32746  
City, State, & Zip  
(407) 774-4434  
Telephone Number

LAWRENCE T. VANCE  
CERTIFIED PUBLIC ACCOUNTANT  
2100 W. STATE RD. 434 #D  
LONGWOOD, FL 32779

FILED  
98 APR -2 PM 2:24  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**  
**OF**

**Holstein & Associates, Inc.**

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:

**Holstein & Associates, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

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

201 Morning Glory Drive  
Lake Mary, FL 32746

**ARTICLE III CAPITAL STOCK**

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

**Five Hundred (500) Shares**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Thomas Holstein**  
201 Morning Glory Drive  
Lake Mary, FL 32746

**FILED**  
98 APR -2 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

Ann Gale Holstein 201 Morning Glory Drive, Lake Mary, FL 32746

Thomas E. Holstein Sr. 201 Morning Glory Drive, Lake Mary, FL 32746

Haven S. Holstein 201 Morning Glory Drive, Lake Mary, FL 32746

Thomas E. Holstein Jr. 201 Morning Glory Drive, Lake Mary, FL 32746

ARTICLE VI - BUSINESS PURPOSE

The business purpose shall be sales and any other business allowed and pursuant to the rules and regulations of the State of Florida.

The undersigned has(have) executed these Articles of Incorporation this

30TH  
19TH day of MARCH  
FEBRUARY, 19 98.

Ann Gale Holstein  
Signature/Title

Thomas E. Holstein Sr.  
Signature/Title

Haven S. Holstein  
Signature/Title

Thomas E. Holstein Jr.

CERTIFICATE OF DESIGNATION  
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: Holstein & Associates, Inc.

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

Thomas Holstein

(NAME)

201 Morning Glory Drive

(P.O. BOX NOT ACCEPTABLE)

Lake Mary, FL 32746

(CITY/STATE/ZIP)

FILED  
98 APR -2 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

Ann S. Holstein  
(corporate officer)

TITLE

VICE PRESIDENT

DATE

3-30-98

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

Ann S. Holstein

DATE

3-30-98

REGISTERED AGENT FILING FEE: \$35.00