

TRANSMITTAL LETTER

P98000102751

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

SUBJECT: Holloway's Lawn Care, Inc.
(Proposed corporate name - must include suffix)

000002705040--0
-12/07/98--01145--006
*****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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James C. Holloway
Name (Printed or typed)

4586 Orlando Ave.
Address

W. Palm Bch, FL 33406
City, State & Zip

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -7 PM 5:16

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

12-9
W5

**ARTICLES OF INCORPORATION
OF
Holloway's Lawn Care, Inc.**

FILED
SECRETARY OF CORPORATIONS
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ARTICLE ONE

The name of the corporation is **Holloway's Lawn Care, Inc.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which the corporation may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares of Common Stock, which the Corporation shall have authority to issue, is 100 of the par value of the dollars (\$ 00.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The Street address of its initial registered office is 4586 Orlando Ave., West Palm Beach, FL 33407 and the name of its initial registered agent at such address is Sue Holloway. The Principal Address is the same.

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 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.

Sue Holloway
Sue Holloway

12-3-98
Date

ARTICLE SEVEN

The number of directors and officers constituting the initial board of directors is
And the names and addresses of the persons who are to serve as directors until
the first annual meeting of the shareholders or until their successors are elected
and qualified are:

Sue Holloway

4586 Orlando Ave.
West Palm Beach, FL 33406

James C. Holloway

4586 Orlando Ave
West Palm Beach, FL 33406.

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the
Corporation without restriction if their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Sue Holloway

4586 Orlando Ave.
West Palm Beach, FL 33406

Sue Holloway
Signature of Incorporator

12-3-98
Date

James C. Holloway

4586 Orlando Ave
West Palm Beach, FL 33406.

James C. Holloway
Signature of Incorporator

12-3-98
Date

ARTICLE TEN

SPECIAL PROVISION

This corporation shall be originated to comply with the provisions of Subchapter
S of the Internal Revenue Code 26 U.S.C. 1361 et. Seq. And shall take all
actions necessary to obtain and maintain its status as an S corporation as
defined therein.

James C. Holloway
James C. Holloway
Sue Holloway
Sue Holloway

ARTICLE ELEVEN

The powers of the corporation cease upon filing of the Articles of Incorporation.

RESOLUTION TO BE TREATED AS AN S CORPORATION

Whereas it is deemed in the best interest of the corporation and its shareholders that the corporation take certain actions, Holloway's Lawn Care, Inc. resolved, the corporation elects to be treated as an S Corporation. The officers of the Corporation are authorized to make necessary arrangements to comply with the regulations concerning S Corporations.

Dated 12-3-98

James C. Holloway
President James C. Holloway

Sue Holloway
Secretary Sue Holloway

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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