

P99000010073

K. Gino Holloway

Requester's Name

20533 Biscayne Blvd #212

Address

Aventura FL 33180

City/State/Zip

Phone #

Kevin 305-785-6888

100002757411--9  
-01/28/99--01061--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 JAN 28 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Walk in     Pick up time \_\_\_\_\_     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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02544  
00505

Examiner's Initials

## ARTICLES OF INCORPORATION

*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:

Holloway Express Innovations, Inc.

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### ARTICLE II PRINCIPAL OFFICE

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

**20533 Biscayne Blvd #212  
Aventura, FL 33180**

### ARTICLE III SHARES

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

**1000** common

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

K. Gino Holloway  
20533 Biscayne Blvd.  
Suite 212  
Aventura FL, 33180

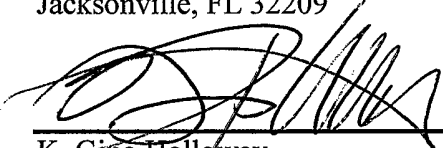
## ARTICLE V INCORPORATOR(S)

The Original Incorporators are:

K. Gino Holloway  
20533 Biscayne Blvd  
Suite 212  
Aventura, FL 33180

Michelle Cruz Holloway  
20533 Biscayne Blvd  
Suite 212  
Aventura , FL 33180

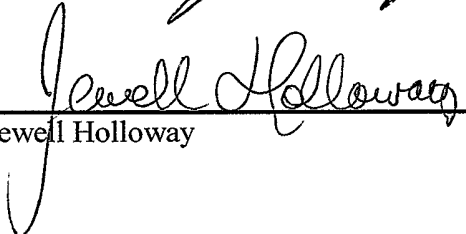
Jewell Holloway  
6189 Spirea St  
Jacksonville, FL 32209

  
K. Gino Holloway

1/24/99  
Date

  
Michelle Cruz Holloway

1/24/99  
Date

  
Jewell Holloway

1-24/99  
Date

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

PURUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE SATE 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 Holloway Express Innovations, Inc.

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


K. Gino Holloway  
(name)

20533 Biscayne Blvd #212  
(P.O. Box or Mail Drop Box **NOT** acceptable)

Aventura FL, 33180  
(City/State/Zip )

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*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 statues 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)

1/25/99  
(DATE)