

P99000018804

TRANSMITTAL LETTER

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

SUBJECT: SHARON D. HOLLOWAY ENTERPRISES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00

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-02/25/99--01049--014
*****70.00 *****70.00

FROM:

Sharon D. Holloway
Name (printed or typed)
5134 Verdis Street
Address
Mandarin, Florida 32258
City, State, & Zip
(904) 880-8278
Telephone Number

Note: Please provide the original and one copy of the Articles.

FILED
99 FEB 25 PM 3:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/25/99

ARTICLES OF INCORPORATION

OF

SHARON D. HOLLOWAY ENTERPRISES, 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:

SHARON D. HOLLOWAY ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5134 Verdis Street
Mandarin, Florida 32258

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Sharon D. Holloway
5134 Verdis Street
Mandarin, Florida 32258

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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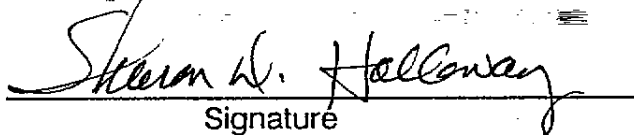
ARTICLE V INCORPORATOR(S)

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

Sharon D. Holloway
5134 Verdis Street
Mandarin, Florida 32258

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

22 day of February, 19 99.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: SHARON D. HOLLOWAY ENTERPRISES, INC.

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

Sharon D. Holloway
(NAME)

5134 Verdis Street
(P.O. BOX NOT ACCEPTABLE)

Mandarin, Florida 32258
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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

Sharon D. Holloway

DATE

February 22, 1999