

P99000033986

Holland & Johnson Enterprises, Inc.

10070 Yacht Club Drive
Treasure Island, Florida 33706

April 09, 1999

State Of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100002836101--1
-04/12/99--01091--011
****122.50 *****78.75

RE: New Corporation

Dear Sirs:

Please accept the enclosed articles of incorporation and the check enclosed for \$122.50. We desire to incorporate within the State of Florida.

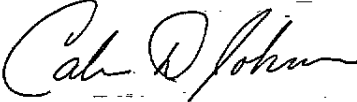
Please send the duplicate endorsed set of articles to this address:

Joyce A. Perkins
1630 - 22nd Street North
St. Petersburg, FL 33713

An pre-addressed envelope is provided within this package.

Any questions, feel free to call my accountant, Joy Perkins, at (813) 327-8285 between 8:30 a.m. and 4:30 p.m..

Very Truly Yours,



Calvin D. Johnson

enc.

99 APR 12 AM 9:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

R. Purinton APR 14 1999

CERTIFICATE OF INCORPORATION

OF

HOLLAND & JOHNSON ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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IN ORDER to form a corporation under and in accordance with the provisions of the laws of the State of Florida for the formation of corporations for profit, I the undersigned, hereby associate myself into a corporation for the purpose and with the powers hereinafter mentioned; and to that end I do, by this Certificate of Incorporation, set forth:

I.

The name of the proposed corporation shall be:

Holland & Johnson Enterprises, Inc.

II.

The general nature of the business to be transacted by this corporation shall be as follows:

1. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, pledge, improve, alter, manage, develop and otherwise deal and trade in real and personal property of every kind and description.

2. To manufacture, make, assemble, build, process, develop, acquire, purchase, sell, hold, mortgage, pledge, exchange, assign, transfer, invest and deal in and with goods, machines, wares, merchandise, equipment and

personal property of every class and description; and to conduct and carry on any business in connection therewith and incidental thereto,

3. To acquire, hold, purchase, exchange, sell, convey, lease, mortgage, erect, construct, alter, manage, operate and improve and improve buildings and structures of all kinds and descriptions; and to operate, manage, lease, control, and conduct any and all business incidental thereto, and in connection therewith.

4. To purchase, sell, hold, assign, transfer, mortgage, pledge, hypothecate, or otherwise acquire or dispose of the shares of capital stock or bonds, securities or other evidences of indebtedness created by any person or corporation of this or any other state, country, nation or government, and while owner of said items, to exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do; and to exercise and have any and all powers, rights and privileges granted to and conferred upon corporations by and under the General Corporation Laws of the State of Florida.

III.

The total number of shares of stock which may be issued by the corporation shall be one thousand (1,000) shares of common stock, at \$1.00 par value per share.

IV.

The amount of capital with which the corporation will begin business shall be not less than six hundred

dollars (\$600.00).

V.

The corporation shall have perpetual existence.

VI.

The principal office of the corporation shall be located at 10070 Yacht Club Drive, Treasure Island, Florida 33706, but the corporation may maintain offices and transact business in such other places within or without the State of Florida as may from time to time be designated by the Board of Directors.

VII.

The number of its Directors shall be two (2) as determined by the By-Laws to be amended only by special vote of the stockholders.

VIII.

The names and addresses of the first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

- (1) Elliott C. Holland
10070 Yacht Club Drive
Treasure Island, FL 33706

(2) Calvin D. Johnson
139 Wall Street
Redington Shores, FL 33708

IX.

The names and addresses of each subscriber of the Certificate of Incorporation, and a statement of the number of shares of stock which each agrees to take is:

Elliott C. Holland 500 shares \$500.00
10070 Yacht Club Drive
Treasure Island, FL 33706

Calvin D. Johnson 500 shares \$500.00
139 Wall Street
Redington Shores, FL 33708

X.

The Officers of the corporation, who shall be elected by the Board of Directors, shall consist of a President, one Vice-President, Secretary, and Treasurer, with as many Assistant Secretaries or Assistant Treasurers as the Board of Directors may appoint.

XI.

The Officers of the corporation until the first meeting of the Board of Directors shall be:

Calvin D. Johnson, II President

Elliott C. Holland Vice President

Elliott C. Holland Treasurer

Calvin D. Johnson, II Secretary

All of them submitting a mailing address of 10070 Yacht Club Drive, Treasure Island, FL 33706.

XII.

The first meeting of the Stockholders of this corporation shall be held on the fourth Friday of June, 1999 at Treasure Island, Florida, Pinellas County, Florida, and shall be at once followed by the first meeting of the Board of Directors, which shall be held at the same place.

XIII.

This corporation shall commence existence on the date of subscription and acknowledgement of these Articles of Incorporation so long as said Articles of Incorporation are filed with the Department of State, State of Florida, within five (5) days after subscription exclusive of legal holidays, after subscription and acknowledgement thereof, and are subsequently approved by the Department of State, State of Florida, and all filing fees and taxes have been paid. Otherwise, the date of corporation's existence shall begin when the Articles of Incorporation have been filed with the Department of State, State of Florida, and are approved by it, and all filing fees and taxes have been paid.

IN WITNESS WHEREOF, we have made, subscribed and
acknowledged this Certificate of Incorporation in duplicate.

Cal. D. Johnson

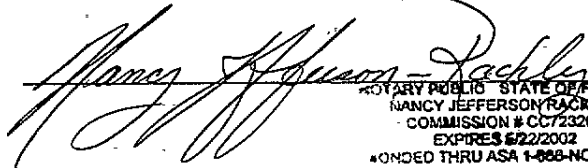
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 12 AM 9:59

STATE OF FLORIDA }
 } ss
COUNTY OF PINELLAS }

Before me, the undersigned Notary Public for the State of Florida, personally appeared Calvin D. Johnson to me well known and known to me to be the person who signed the foregoing Certificate of Incorporation, who being by me first duly sworn deposed and acknowledged that he has read the foregoing instrument, knows the contents thereof, and that he executed the same freely and voluntarily for the uses and purposes therein expressed.

SWORN TO and SUBSCRIBED before me this the 9th day of April, 1999, at St. Petersburg, Florida, Pinellas County, Florida.


NOTARY PUBLIC STATE OF FLORIDA
NANCY JEFFERSON RACKLEY
COMMISSION # CC723207
EXPIRES 6/22/2002
*ONDED THRU ASA 1-888-NOTARY1

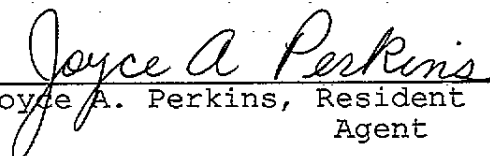
My commission expires:

In compliance with Florida Statutes, Chapter 48.091; the foregoing corporation has named Joyce A. Perkins whose address is 1630 - 22nd Street North, St. Petersburg, Florida 33713, as its agent to accept service of process within this State

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:


Joyce A. Perkins, Resident
Agent