

# Thornton Williams and Associates

*Attorneys at Law*

215 South Monroe Street, Suite 600-A

Tallahassee, FL 32301

Telephone: (850) 224-3999

Fax: (850) 224-0099

P99000094359  
October 26, 1999

Department of State  
Division of Corporations  
Post Office Box 6327  
409 East Gaines Street  
Tallahassee, Florida 32314

Re: Articles of Incorporation for Holzer & Holzer, Inc.  
Designation of Initial Registered Agent/Initial Registered  
Office

To Whom it May Concern:

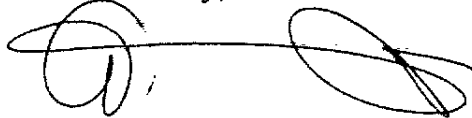
Please find enclosed an original and two (2) copies of the Articles of Incorporation and Certificate of Designation of Initial Registered Agent/Initial Registered Office for Holzer & Holzer, Inc. Also enclosed is a check in the amount of \$78.75 representing the following filing fees:

Articles of Incorporation	\$35.00
Designation of Initial Registered Agent	35.00
Certified Copy	8.75
	<u>\$78.75</u>

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

If you have any further questions, please feel free to contact me at (850) 224-3999.

Sincerely,



Andrea V. Nelson, Esquire

AVN:qs  
Enclosure

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

T510/26/99

**ARTICLES OF INCORPORATION OF  
HOLZER & HOLZER, INC.**

The undersigned Incorporators for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation.

Article I  
NAME

The name of the Corporation is Holzer & Holzer, Inc.

Article II  
PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 317 Thornberg Drive, Tallahassee, Florida 32312.

Article III  
SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock.

Article IV  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32302. The name of the initial registered agent at such address is Thornton J. Williams, Esquire, as shown on the written acceptance accompanying these Articles of Incorporation.

Article V  
INCORPORATORS

The names and street addresses of the Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Everett Gus Holzer	317 Thornberg Drive Tallahassee, Florida 32312
2. Katherine Sewell Holzer	317 Thornberg Drive Tallahassee, Florida 32312

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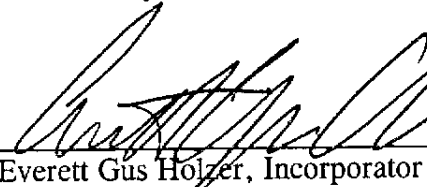
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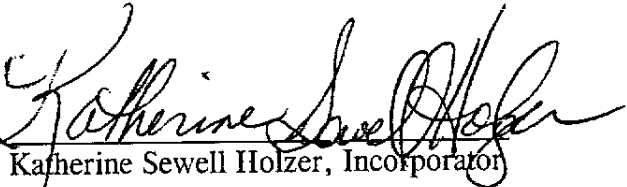
Article VI  
INITIAL DIRECTORS,  
OFFICERS

The names and street addresses of the initial directors and officers to this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
1. Everett Gus Holzer President, Secretary	317 Thornberg Drive Tallahassee, Florida 32312
2. Katherine Sewell Holzer Vice President, Treasurer	317 Thornberg Drive Tallahassee, Florida 32312

The undersigned Incorporators have executed these Articles of Incorporation this 26th day of October, 1999.

  
Everett Gus Holzer, Incorporator

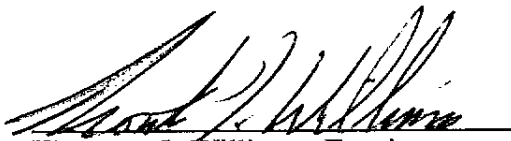
  
Katherine Sewell Holzer, Incorporator

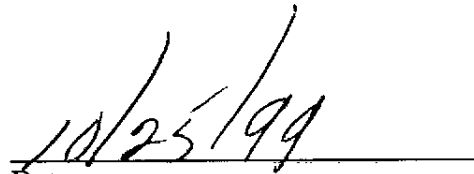
**CERTIFICATE OF DESIGNATION OF  
INITIAL REGISTERED AGENT/INITIAL REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, AND SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE/INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Holzer & Holzer, Inc., of 317 Thornberg Drive, Tallahassee, Florida 32312.
2. The name of the initial registered agent is Thornton J. Williams, Esquire, and the street address of the initial registered office is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32302.

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 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.

  
Thornton J. Williams, Esquire

  
Date

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TALLAHASSEE, FLORIDA

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APPROVED  
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