

P99000097003

Requester's Name

THE HOLDINGS GROUP, INC.  
3940 Bennett Lane  
Borita Springs FL 34134  
Julia Minichelli 741-447-7650

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 200003032352-9  
-11/02/99-01062-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
99 NOV -2 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch NOV 4 1999

Examiner's Initials

# ARTICLES OF INCORPORATION

of  
THE HOLDINGS GROUP, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract hereby form corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

THE HOLDINGS GROUP, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>THE HOLDINGS GROUP, INC.</u>		
ADDRESS	<u>3940 Bennett LN</u>		
CITY	<u>Bonita Springs</u>	FLORIDA	ZIP <u>34134</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Julia R Marchetti</u>		
ADDRESS	<u>3940 Bennett LN</u>		
CITY	<u>Bonita Springs</u>	FLORIDA	ZIP <u>34134</u>

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>MICHAEL J MARCHETTI</u>		
ADDRESS	<u>3940 Bennett Lane</u>		
CITY	<u>Bonita Springs</u>	STATE <u>FL</u>	ZIP <u>34134</u>
NAME	<u>Julia Marchetti</u>		
ADDRESS	<u>3940 Bennett Lane</u>		
CITY	<u>Bonita Springs</u>	STATE <u>FL</u>	ZIP <u>34134</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Michael J. Marchetti		
ADDRESS	3940 Bennett LN		
CITY	Bonita Springs	STATE	FL ZIP 34134
NAME	Julia R Marchetti		
ADDRESS	3940 Bennett LN		
CITY	Bonita Springs	STATE	FL ZIP 34134
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of November, 1999.

[Signature] (Seal)  
MIKE  
Julia R Marchetti (Seal)  
JULIE  
 (Seal)

STATE OF FLORIDA FL  
 COUNTY OF Lee ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

x [Signature]  
 Signature MIKE  
 x [Signature]  
 Signature JULIE

Form of Identification

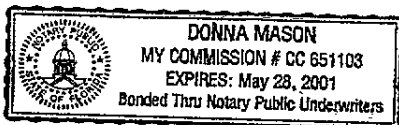
Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that \_\_\_\_\_ executed these Articles of Incorporation, that I relied upon the form \_\_\_\_\_ of identification of the above named person \_\_\_\_\_ as indicated opposite each name, and that an oath (was)(was not) taken.

NOTARY RUBBER STAMP SEAL



Witness my hand and official seal in the County and State last aforesaid this \_\_\_\_\_ day of NOVEMBER, 1999.

[Signature]  
 Notary Signature  
DONNA MASON  
 Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

THE HOLDINGS GROUP, Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3940 Bennett LN  
Bonita Springs, FL 34134

has named Julia R. MARCHETTI  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Julia R Marchetti

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -21 AM 9:05

FILED