

P01000005635

FILED  
01 JAN 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

HOLLOWAY EQUIPMENT, INC.

SUBJECT: HOLLOWAY EQUIPMENT, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$78.75

800003536348--2--  
-01/12/01--01098--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FROM: JAMES E. BUSH, JR.  
5036 BARCELONA STREET  
  
ORLANDO, FLORIDA 32807  
407 384-5922

D. BROWN JAN 1. 6 2001

**FILED**  
01 JAN 12 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
  
**OF**  
  
**HOLLOWAY EQUIPMENT, INC.**

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I**  
**NAME**

THE NAME OF THE CORPORATION SHALL BE: HOLLOWAY EQUIPMENT, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 5036 BARCELONA STREET  
ORLANDO, FLORIDA 32807

**ARTICLE III  
SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: FIFTEEN THOUSAND (15,000.)

**ARTICLE IV  
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE FOUR (4) DIRECTORS:

JAMES E. BUSH, JR.  
5036 BARCELONA STREET  
ORLANDO, FLORIDA 32807

NANNETTE L. BUSH  
5036 BARCELONA STREET  
ORLANDO, FLORIDA 32807

RONALD ROSENBERGER  
633 MURPHY STREET  
WINTER SPRINGS, FLORIDA 32708

WALTER C. PARSONS  
328 WEST OAK STREET  
KISSIMMEE, FLORIDA 34741

**ARTICLE V  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

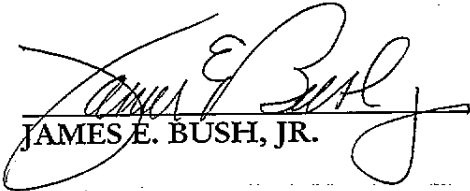
JAMES E. BUSH, JR.  
5036 BARCELONA STREET  
ORLANDO, FLORIDA 32807

**ARTICLE VI  
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

JAMES E. BUSH, JR.  
5036 BARCELONA STREET  
ORLANDO, FLORIDA 32807

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS December 13, 2000

  
\_\_\_\_\_  
JAMES E. BUSH, JR.

**FILED**  
01 JAN 12 PM 2:17  
SECRETARY OF STATE  
GALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

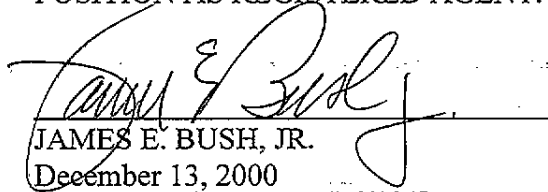
PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: HOLLOWAY EQUIPMENT, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

JAMES E. BUSH, JR.  
5036 BARCELONA STREET  
ORLANDO, FLORIDA 32807

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
JAMES E. BUSH, JR.  
December 13, 2000