

F02000004710

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Holiday Enterprises, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Richard J. Morreu, Pres.  
(Name of Person)  
Holiday Enterprises, Inc  
(Firm/Company)  
6689 PEACHTREE INDUSTRIAL BLVD SUITE H  
(Address)  
NORCROSS, GA 30092  
(City/State and Zip code)

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DIVISION OF CORPORATIONS  
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For further information concerning this matter, please call:

800007420588--3  
-08/29/02--01028--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

R.J. (Nick) Morreu at (800) 433-9866  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

W02-25311

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status  
☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

6p



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 30, 2002

*MORRELL*

RICHARD J. MORRELL, PRES.  
HOLIDAY ENTERPRISES, INC.  
6689 PEACHTREE INDUSTRIAL BLVD. SUITE H  
NORCROSS, GA 30092

SUBJECT: HOLIDAY ENTERPRISES, INC.  
Ref. Number: W02000025311

We have received your document for HOLIDAY ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please note that this adopted name is for use in Florida only and does not affect your filing in Delaware in any way. You are not allowed to form your adopted name by adding "Florida" or "of Florida" to your name, and you may wish to call the number below to check any name you'd like to adopt.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 302A00050671

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RICHARD J. MORRELL, do hereby certify  
(Name)

that this Resolution of the Board of Directors of HOLIDAY ENTERPRISES, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,  
was duly adopted on AUGUST 12, 1999

Be it resolved, that HOLIDAY ENTERPRISES, INC,  
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name  
HOLIDAY ~~ENTERPRISES~~ GROUP ENT., INC for use in Florida.

Dated: 9/11/02

R. J. Morrell  
Signature of either Chairman, Vice Chairman or any officer

R. J. MORRELL  
Type or print name

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Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. HOLIDAY ENTERPRISES, INC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE 3. ID# 58-265 3889  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/03/99 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6689 PEACHTREE TRL. BLD # H NORCROSS, GA 30092  
(Principal office address)

SAME

(Current mailing address)

8. SALES OF EQUIPMENT  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name:

JAMES MULKEN

Office Address:

2840 N.E. 22<sup>ND</sup> AVE.

LIGHTHOUSE POINT

(City)

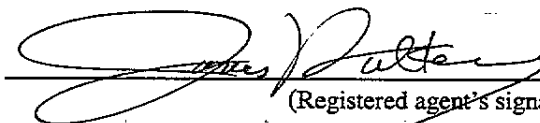
, Florida

33064  
(Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

RICHARD J. MORRELL

Address:

752 STARMIST CT KENNESAW, GA 30144

Vice Chairman:

RICHARD CASARIO

Address:

7015 COLLEED CT CUMMING, GA 30041

Director:

JUDY A MORRELL

Address:

752 STARMIST CT KENNESAW, GA 30144

Director:

DEBORAH CASARIO

Address:

7015 COLLEED CT CUMMING, GA 30041

B. OFFICERS

President:

RICHARD J. MORRELL

Address:

Vice President:

JUDY A MORRELL

Address:

Secretary:

JUDY A. MORRELL

Address:

Treasurer:

Address:

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

R. J. Morrell, President

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

R. J. MORRELL

(Typed or printed name and capacity of person signing application)

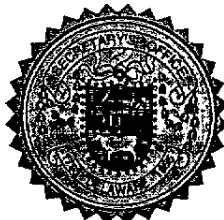
# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLIDAY ENTERPRISES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF AUGUST, A.D. 2002.

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DIVISION OF CORPORATIONS  
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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1947129

DATE: 08-21-02