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FLORIDA PROFIT/NON PROFIT CORPORATION
Holidays Heroes Inc.

Certificate of Status	0
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May 24, 2016

CORP USA

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSUBJECT: HOLIDAYS INC.
REF: W1600003051116 JUN 22 PM 2:09
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is L04000021770 (HOLIDAY LLC).

You must list at least one incorporator with a complete business street address.

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TANYA L HENDERSON
Regulatory Specialist IIFAX Aud. #: H16000100632
Letter Number: 816A00010960

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF HOLIDAYS HEROES INC.

The undersigned, all of whom are citizens of the United States, desiring to form a Non-profit Corporation under §617.0202 the Non-Profit Corporation Law of the State of Florida do hereby certify:

ARTICLE I - NAME OF THE COMPANY

The Corporation name shall be known as: Holidays Heroes Inc.

ARTICLE II - MAILING ADDRESS

The mailing address of the corporation shall be: 178 North Military Trail, West Palm Beach, County of Palm Beach, Florida 33415.

ARTICLE III - BUSINESS ADDRESS

The business address of the corporation will be 178 North Military Trail, West Palm Beach, Florida 33415.

ARTICLE IV - PURPOSE

Said corporation is organized exclusively for charitable, religious, education and scientific purposes. Including for such purposes the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE V - REGISTERED AGENT

The registered agent and registered office of the limited liability company shall be: John

T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE VI - INITIAL DIRECTORS

The initial Members shall be: Kenneth Robert Klitsch of 3610 South Ocean Boulevard, #405, Palm Beach, Florida 33480, Kelly Lyn Lizza of 4810 Dorchester Mews, West Palm Beach, Florida 33415 and Carey Alan Jannelli of 2109 21st Lane, Greenacres, Florida 33463.

ARTICLE VII - DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any federal tax code, or (b) by a corporation, contributions to which are deductible under

section 170(c)(2) of the Internal Revenue Code, or the corresponding sections of any future federal tax code.

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for the such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated for such purposes.

ARTICLE XIII - REGISTERED AGENT AND REGISTERED ADDRESS

The name and address of the registered agent and the registered agent's office is: John T. Paxman, P.A., 1832 North Dixie Highway, Lake Worth, Florida 33460.

ARTICLE IX - ELECTION OF DIRECTORS

The directors of the corporation shall be elected by an affirmative vote of the majority of the directors of the corporation, even though they may constitute less than a quorum.

ARTICLE XI - DIRECTORS TERM

The term for each Director shall be two (2) years or until each said Directors is removed.

ARTICLE XII - MEMBERSHIP

The Corporation shall have not members or stockholders.

ARTICLE XIII - EXISTENCE

The term of existence of the corporation shall begin with the filing of this Articles of Incorporation.

ARTICLE XV - ORGANIZATION

The organizer of this corporation is John T. Paxman, 1832 North Dixie Highway, Lake Worth, Florida 33460,

In accordance with FLORIDA STATUTES §617 ET. SEQ. the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



John T. Paxman
Organizer

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

Pursuant to the provisions of §617 *et. seq.*, Florida Statutes, the undersigned limited liability company 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 limited liability company is: Holidays Heroes Inc.
2. The name and address of the registered agent and office is: John T. Paxman, P.A.,
1832 North Dixie Highway, Lake Worth, Florida 33460.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 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.

John T. Paxman, P.A.

By _____

LP's President: John T. Paxman

Dated: May 12, 2016

16 JUN 22 PM 2:09