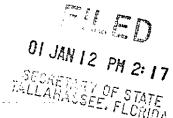
TRANSMITTAL LETTER



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



#### 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

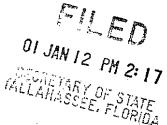
#### ARTICLE VI INCORPORATOR

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

AMÉS E. BUSH, JR.



#### 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