

## TRANSMITTAL LETTER

P01000039252

Department of State  
 Division of Corporations  
 P. O. Box 6327  
 Tallahassee, FL 32314

SUBJECT: The Holiday Bay Trading Company  
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004011555--7  
 -04/16/01--01112--016  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
 Filing Fee

☐ \$78.75  
 Filing Fee  
 & Certificate of Status

☐ \$78.75  
 Filing Fee  
 & Certified Copy

☒ \$87.50  
 Filing Fee,  
 Certified Copy  
 & Certificate of  
 Status

ADDITIONAL COPY REQUIRED

FROM: Helen B. Appleton  
 Name (Printed or typed)

605 Blue Lake Drive  
 Address

Longwood, FL 32779  
 City, State & Zip

407-865-6992  
 Daytime Telephone number

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 APR 16 PM 12:41

FILED

NOTE: Please provide the original and one copy of the articles.

F. CHESBROUGH

APR 18 2000

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be The Holiday Bay Trading Company.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is 605 Blue Lake Drive, Longwood, Florida 32779.

### ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE IV SHARES

The number of shares of stock is 100 (one hundred) shares of par value common stock to be held privately and divided equally by the principals of the corporation.

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es) are:

Helen B. Appleton, Co-Chairman, Secretary  
605 Blue Lake Drive  
Longwood, FL 32779

Janet Robertson, Co-Chairman  
2532 Crystal Way  
Antioch, CA 94509

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is :

Helen B. Appleton, J.D.  
605 Blue Lake Drive  
Longwood, FL 32779

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator:

Helen B. Appleton, J.D.  
605 Blue Lake Drive  
Longwood, FL 32779

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity,

Helen B. Appleton J.D.

Signature/Registered Agent

Helen B. Appleton J.D.

Signature/Incorporator

April 10-2001

Date

April 10-2001

Date