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Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

HERCAL @ HOLIDAY, INC.

Certificate of Status	1
Certified Copy	0
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## ARTICLES OF INCORPORATION

OF

HERCAL @ HOLIDAY, INC.

## ARTICLE I

Name

The name of this corporation is:

HERCAL @ HOLIDAY, INC.

## ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

## ARTICLE III

Purpose

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

## ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares at (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(813) 441-8966  
Fla. Bar No. 169268

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common stock above designated.

#### ARTICLE V

##### Principal Office and Registered Agent

The street address of the principal office of this corporation is 625 Court Street, Suite 200, Clearwater, FL 33756 and the name of the initial registered agent of this corporation at that address is J. Paul Raymond.

#### ARTICLE VI

##### Initial Board of Directors and Officers

This corporation shall have one director and/or officer initially. The number of directors and/or officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Darwald G. Wilson	1798 N. Hercules Avenue Clearwater, FL 33575	President Director
J. Paul Raymond	625 Court Street Suite 200 Clearwater, FL 33756	Secretary

#### ARTICLE VII

##### Incorporators

The name and address of the person(s) signing these Articles is:

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(813) 441-8966  
Fla. Bar No. 169268

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<u>Name</u>	<u>Address</u>
J. Paul Raymond	625 Court Street Suite 200 Clearwater, FL 33756

#### ARTICLE VIII

##### By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the shareholders.

#### ARTICLE IX

##### Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE X

##### Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

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ARTICLE XI

Indemnification

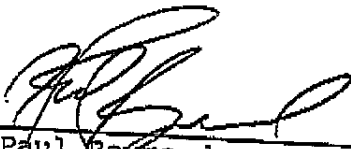
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 27<sup>th</sup> of September, 2001

  
\_\_\_\_\_  
J. Paul Raymond  
Incorporator

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
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**CERTIFICATE DESIGNATING PLACE OF RESIDENCE  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That HERCAL @ HOLIDAY, INC, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, has named J. PAUL RAYMOND located at 625 Court Street, Suite 200, City of Clearwater, County of Pinellas, State of Florida 33756, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
J. PAUL RAYMOND  
Resident Agent

Prepared by: J. Paul Raymond, Esq.  
P. O. Box 1669  
Clearwater, FL 33757  
(813) 441-8966  
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STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 27<sup>th</sup> day of September 2001.

*Nancy W. Lonschein*  
Print Name Nancy W. Lonschein  
Notary Public  
My Commission Expires: 7/26/05



Nancy W. Lonschein  
My Commission DD045228  
Expires July 26, 2006

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