

**Electronic Articles of Incorporation
For**

**P03000156587
FILED
December 23, 2003
Sec. Of State**

WARREN HOLLEY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARREN HOLLEY, INC.

Article II

The principal place of business address:

425 EAST CENTER STREET
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

425 EAST CENTER STREET
ALTAMONTE SPRINGS, FL. 32701

Article III

The purpose for which this corporation is organized is:

TO PROVIDE CONSTRUCTION AND HANDYMAN SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

WARREN HOLLEY, INC.
425 EAST CENTER STREET
ALTAMONTE SPRINGS, FL. 32701

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WARREN D. HOLLEY

Article VI

The name and address of the incorporator is:

WARREN D. HOLLEY
425 EAST CENTER STREET
ALTAMONTE SPRINGS, FL 32701

Incorporator Signature: WARREN D. HOLLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WARREN D HOLLEY
425 EAST CENTER STREET
ALTAMONTE SPRINGS, FL. 32701

Title: S
MARY R HOLLEY
425 EAST CENTER STREET
ALTAMONTE SPRINGS, FL. 32701

Article VIII

The effective date for this corporation shall be:

01/01/2004