

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

the holiday motors, inc.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

EMPIRE

SUBJECT: THE HOLIDAY MOTORS, INC.
REF: W04000003951

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5

ARTICLES OF INCORPORATION

OF

THE HOLIDAY MOTORS, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby form a closed corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

THE HOLIDAY MOTORS, INC.

ARTICLE II: NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States of America, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 (FIVE HUNDRED) shares of common stock having a nominal or par value of \$1.00 (ONE DOLLARS AND NO CENTS) per share.

ARTICLE IV: INITIAL STOCK

The amount of capital with which this corporation will begin business is \$500.00 (FIVE HUNDRED DOLLARS).

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ARTICLE V: TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI: ADDRESS

The initial street address of the principal office of the corporation in the State of
Florida is:

1380 North Nova Road
Daytona Beach, FL 32117

The mailing address of the corporation is:

231-C Riverside Dr.
Holly Hill, FL 32117

The name of the registered agent is:

STEVEN NEELY

whose address is:

231-C Riverside Dr.
Holly Hill, FL 32117

The Board of Directors may, from time to time, move the principal office to any
other address within the State of Florida.

ARTICLE VII: DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors
may be increased or diminished from time to time, by By-laws, adopted by the stockholders, but
shall never be less than one (1).

ARTICLE VIII: INITIAL DIRECTORS

The names and addresses of the members of the Board of Directors are:

STEVEN NEELY
231-C Riverside Dr.
Holly Hill, FL 32117

The above named Directors shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified.

ARTICLE IX: OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are:

STEVEN NEELY
231-C Riverside Dr.
Holly Hill, FL 32117
President

ARTICLE X: SUBSCRIBERS

The names and street addresses of the subscribers of these Articles of Incorporation are:

STEVEN NEELY
231-C Riverside Dr.
Holly Hill, FL 32117

ARTICLE XI: AMENDMENT

These articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a Stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Steven R. Neely
STEVEN NEELY

DATE: 1/23/04

CERTIFICATE

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1. **THE HOLIDAY MOTORS, INC.**, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at the City of **Holly Hill** has named STEVEN NEELY located at the address of 231-C Riverside Dr., **Holly Hill**, Florida, as its agent to accept service of process within the State of Florida.

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

Steven R. Neely
STEVEN NEELY

DATE: 1/23/04

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HOLIDAY MOTORS, INC.