

PD4000114590

Rosalyn White

(Requestor's Name)

350 2nd St. N.

(Address)

Apr. 2

(Address)

St. Petersburg, FL 33701

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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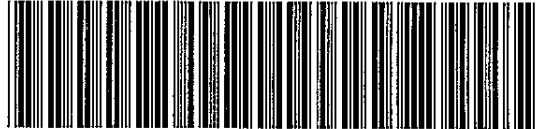
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/5/04
New Profit
sg

July 14, 2004

Susan Payne
Department of State
Division of Corporations
Box 6327
Tallahassee, FL 32314

Dear Ms Payne:

Enclosed are:

Articles of Incorporation, designation of registered agent, and a check for \$70.00 to incorporate a new corporation with the name Holiday Currency, Inc.

Please call me at 727 895 8200 if there are any questions.

Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rosalyn White".

Rosalyn White

ARTICLES OF INCORPORATION OF

Holiday Currency, Inc.

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ARTICLE I: Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of this corporation is:

HOLIDAY CURRENCY, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be:

350 Second Street North #2
St. Petersburg, Florida 33701

ARTICLE IV: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

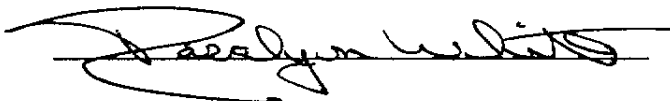
Rosalyn White
350 Second Street North #2
St. Petersburg, Florida 33701

ARTICLE VII: Incorporators

The name and street address of the incorporator to these Articles of Incorporation is:

Rosalyn White
350 Second Street North #2
St. Petersburg, Florida 33701

The undersigned incorporator has executed these Articles of Incorporation this 14th day of July, 2004.

A handwritten signature in black ink, appearing to read 'Rosalyn White', with a stylized flourish at the end.

Rosalyn White

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607, 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:

Holiday Currency, Inc.

2. The name and address of the registered agent and office is:

Rosalyn White
350 Second Street North #2
St. Petersburg, Florida 33701

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Rosalyn White

July 14, 2003