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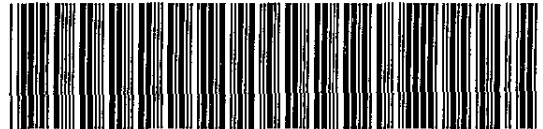
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/02/05--01017--003 **70.00

MD 3/4/05

TRANSMITTAL LETTER

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

SUBJECT: _____

HOLLEY ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: _____

EDWARD F. HOLLEY
Name (Printed or typed)

PO Box 1098
Address

BLOUNTSTOWN, FL 32424
City, State & Zip

850 674 7718
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
HOLLEY ENTERPRISES, INC.**

I, the undersigned incorporator, hereby make, acknowledge, and file these ARTICLES OF INCORPORATION for the purpose of becoming a Corporation under the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be HOLLEY ENTERPRISES, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of this Corporation is 20349 Central Avenue West, Blountstown, Florida 32424, and the mailing address of the Corporation is Post Office Box 1098, Blountstown, Florida 32424.

**ARTICLE III
NATURE OF BUSINESS**

The Corporation may transact or conduct any type of business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV
AUTHORIZED SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares with no par value.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is EDWARD F. HOLLEY, 20051 Burns Avenue, Blountstown, Florida 32424.

**ARTICLE VI
INCORPORATORS**

The name and street addresses of the incorporators to these articles of incorporation are:

EDWARD F. HOLLEY
20051 Burns Avenue
Blountstown, Florida 32424

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TALLAHASSEE, FLORIDA

**ARTICLE VII
PREEMPTIVE RIGHTS**

Every stockholder of this Corporation, upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which is offered to others.

The undersigned has made and subscribed these Articles of Incorporation at Blountstown, Florida, for the uses and purposes therein expressed on this 23rd day of FEBRUARY, 2005.


EDWARD F. HOLLEY

STATE OF FLORIDA
COUNTY OF CALHOUN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements, personally appeared EDWARD F. HOLLEY, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the state and county aforesaid this 23rd day of FEBRUARY, 2005.


NOTARY PUBLIC



Sheila Blackburn
My Commission DD361237
Expires November 11 2008

**DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT**

Pursuant to the provisions of F.S. 607.0501, 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 HOLLEY ENTERPRISES, INC.
2. The name of the registered agent is EDWARD F. HOLLEY.
3. The address of the registered agent/registered office is 20051 Burns Avenue, Blountstown, Florida 32424.

ACCEPTANCE

Having been named as registered agent and designed to accept service of process for the above Corporation, 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.

DATE: 2/23, 2005.


EDWARD F. HOLLEY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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