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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

[Handwritten signature]

CONNIE L. EMBURY
2033 Trevino Circle
Melbourne, Florida 32935

February 12, 2009

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32314

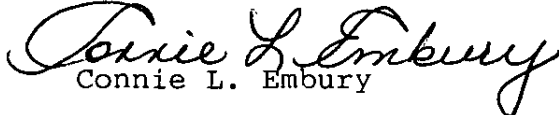
Re: HOLLY ENTERPRISES OF BREVARD INC.

Gentleman/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named Corporation. In addition, a check in the sum of \$ 78.75 is enclosed for filing.

Please file the original of the enclosed Articles of Incorporation and return to the undersigned.

Sincerely,


Connie L. Embury

APPROVED
AND
FILED

09 FEB 13 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOLLY ENTERPRISES OF BREVARD INC.

The undersigned, INCORPORATORS, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be HOLLY ENTERPRISES OF BREVARD INC.

The principal place of business of this corporation shall be:
6901 W. Highway 192, West Melbourne, Florida 32904.

ARTICLE II MAILING ADDRESS

The mailing address of the corporation shall be: 2112 W. New Haven Avenue, West Melbourne, Florida 32904.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, which shall include business holding/management companies.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
One Thousand (1000) shares at \$1.00 per share.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, are:

CURTIS J. MCKINNEY
3800 Burton Road
Malabar, Florida 32950

DEBRA M. MCKINNEY
3800 Burton Road
Malabar, Florida 32950

CARL C. GODWIN
7990 128th Street
Roseland, Florida 32957

SANDY L. GODWIN
7990 128th Street
Roseland, Florida 32957

CARL JAY GODWIN
4055 Miami Avenue
W. Melbourne, FL 32904

KIMBERLY STINSON-GODWIN
4055 Miami Avenue
W. Melbourne, FL 32904

ARTICLE VII INCORPORATORS

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

CURTIS J. MCKINNEY
3800 Burton Road
Malabar, Florida 32950

DEBRA M. MCKINNEY
3800 Burton Road
Malabar, Florida 32950

CARL C. GODWIN
7990 128th Street
Roseland, Florida 32957

SANDY L. GODWIN
7990 128th Street
Roseland, Florida 32957

CARL JAY GODWIN
4055 Miami Avenue
W. Melbourne, FL 32904

KIMBERLY STINSON-GODWIN
4055 Miami Avenue
W. Melbourne, FL 32904

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this _____ day of _____.

Curtis J. McKinney
CURTIS J. MCKINNEY
Incorporator

Debra M. McKinney
DEBRA M. MCKINNEY
Incorporator

Carl C. Godwin
CARL C. GODWIN
Incorporator

Sandy L. Godwin
SANDY L. GODWIN
Incorporator

Carl Jay Godwin
CARL JAY GODWIN
Incorporator

Kimberly Stinson-Godwin
KIMBERLY STINSON-GODWIN
Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: HOLLY ENTERPRISES OF BREVARD INC.
2. The name and address of the registered agent and office is:
CURTIS J. MCKINNEY, 6901 W. Highway 192, West Melbourne,
Florida 32904.

Curtis J. McKinney
CURTIS J. MCKINNEY

Title: _____

Date: _____

09 FEB 13 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Curtis J. McKinney
CURTIS J. MCKINNEY
Registered Agent:

Date: _____