

**Electronic Articles of Incorporation  
For**

P10000082835  
FILED  
October 08, 2010  
Sec. Of State  
bmcknight

HOLLEY HOLDING CORPORATION

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:

HOLLEY HOLDING CORPORATION

**Article II**

The principal place of business address:

700 OAK RIDGE ROAD E.  
TALLAHASSEE, FL. 32305

The mailing address of the corporation is:

700 OAK RIDGE ROAD E.  
TALLAHASSEE, FL. 32305

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

1000

**Article V**

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

VICKI L HOLLEY  
700 OAK RIDGE ROAD E.  
TALLAHASSEE, FL. 32305

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

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Registered Agent Signature: VICKI L. HOLLEY

### **Article VI**

The name and address of the incorporator is:

VICKI L. HOLLEY  
700 OAK RIDGE ROAD E.

TALLAHASSEE, FLORIDA 32305

Incorporator Signature: VICKI L. HOLLEY

### **Article VII**

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

Title: DIR.  
VICKI L HOLLEY  
700 OAK RIDGE ROAD E.  
TALLAHASSEE, FL. 32305

Title: DIR.  
JAMES L HOLLEY  
750 OAK RIDGE ROAD E.  
TALLAHASSEE, FL. 32305

### **Article VIII**

The effective date for this corporation shall be:

10/08/2010