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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 04/26/11

W11-21152



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 14, 2011

HOLIDAY, INC.
5000 N. OCEAN BLVD. #M
LAUDERDALE-BY-THE-SEA, FL 33308

SUBJECT: HOLIDAY, INC.
Ref. Number: W11000021152

We have received your document for HOLIDAY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000021770 (HOLIDAY LLC).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 311A00009166

RECEIVED
11 APR 25 AM 8:21
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: Holiday, 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: Holiday, Inc.
Name (Printed or typed)

5000 N. Ocean Blvd #M
Address

Lauderdale-by-the Sea, FL 33308
City, State & Zip

954-330-8955 or 954-330-9192
Daytime Telephone number

info@aquaduckpoolz.com or owenandpatti@usa.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

(BH)

ARTICLE I NAME

The name of the corporation shall be: ~~Holiday, Inc.~~ Holiday Pool Service, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address: 5000 N. Ocean Blvd
M
Lauderdale-by-the-Sea, FL 33308

Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Swimming pool service, repair, remodeling

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Owen John Holiday President Name and Title: _____
Address: 5000 N. Ocean Blvd. Address: _____
M
Lauderdale-by-the-Sea, FL 33308

Name and Title: Patricia Ann Holiday Name and Title: _____
Address: 5000 N. Ocean Blvd. Address: _____
M
Lauderdale-by-the-Sea, FL 33308

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Patricia A. Holiday
Address: 5000 N. Ocean Blvd # M
Lauderdale-by-the-Sea, FL 33308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patricia A. Holiday
Address: 5000 N. Ocean Blvd # M
Lauderdale-by-the-Sea, FL 33308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Patricia A. Holiday 4/11/2011
Required Signature/Registered Agent Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Patricia A. Holiday 4/11/2011
Required Signature/Incorporator Date