Electronic Articles of Incorporation For

P18000041159
FILED
May 03, 2018
Sec. Of State
mtmoon

HOLIDAY HARBORS INVESTMENT INC

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:

HOLIDAY HARBORS INVESTMENT INC

Article II

The principal place of business address:

505 56TH ST
HOLMES BEACH, FL. US 34217

The mailing address of the corporation is:

2152 EAGLE DRIVE
FREEPORT, IL. US 61032

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:

BARBARA L GROVES
505 56TH ST
HOLMES BEACH, FL. 34217

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

Registered Agent Signature: BARBARA L GROVES

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Article VI

The name and address of the incorporator is:

KEVIN J COUNTRYMAN
2152 EAGLE DR

FREEPORT, IL 61032

Electronic Signature of Incorporator: KEVIN J COUNTRYMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
KEVIN J COUNTRYMAN
2152 EAGLE DR
FREEPORT, IL. 61032 US

Title: VP
MICHELLE R COUNTRYMAN
2152 EAGLE DR
FREEPORT, IL. 61032 US

Article VIII

The effective date for this corporation shall be:

05/01/2018