

P96000003299

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001685574
-01/10/96--01/26--026
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE HOLYDAY FAMILY, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED
96 JAN 10 PM 2:58
DIVISION OF CORPORATION

Examiner's Initials

g
1/10/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 10 PM 4:04

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is The Holiday Family, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
200 Red Bud Lane
Longwood, Florida 32712

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Wilson A. Knott
200 Red Bud Lane, Longwood, Florida 32779

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 10, 1996

Fillings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JAN 10 PM 4:04

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Holiday Family, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: January 10, 1996

Teresa Roman
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 10, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

P96 00000 3299

KEIDAISH & GASPERONI

ATTORNEYS AND COUNSELLORS AT LAW

PHILIP F. KEIDAISH, JR.
EMIL A. GASPERONI, JR.

SUITE 800
808 WERKIA SPRINGS ROAD
LONGWOOD, FLORIDA 32779
TELEPHONE (407) 882-7711
FACSIMILE (407) 882-8841

March 1, 1996

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001732143
-03/05/96--01025--017
*****35.00 *****35.00

Re: Statement of Change of Registered Office and/or
Registered Agent of The Holiday Family, Inc.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the
Change of Registered Office and/or Registered Agent for the
referenced Corporation. Also please find our firm's check in the
amount of \$35.00 to cover the filing fee.

Kindly return the copy of this change document after you have
stamped it in the enclosed self-addressed stamped envelope.

Very truly yours,

Phil Keidaish

Philip F. Keidaish, Jr. *CVH*

PFK/cvh
Enclosures

FILED
96 MAR -1 PM 12:40
TALLAHASSEE, FLORIDA

*RACHY
DRA
3-11*

**CHANGE OF REGISTERED OFFICE
AND/OR REGISTERED AGENT**

Name of Corporation:
The Holiday Family, Inc.

Present registered office (before change):
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

New registered office:
Suite 800
505 Wekiva Springs Road
Longwood, Florida 32779

Present registered agent (before change):
Filings

New registered agent:
Philip F. Keldaish, Jr.

I hereby certify that the street address of the registered office and the street address of the business office of the registered agent of the above corporation are identical.

I further certify that the above change of registered office and/or registered agent has been authorized by resolution duly adopted by the Board of Directors of The Holiday Family, Inc.

Date: February 29, 1996

The Holiday Family, Inc.

By: Wilson A. Knott
WILSON A. KNOTT, President

ACKNOWLEDGEMENT AND ACCEPTANCE

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated above, I hereby accept such appointment and agree to act in such capacity. I agree to comply with the provisions of the Florida Statutes relative to keeping open the registered office.

Philip F. Keldaish, Jr.
Philip F. Keldaish, Jr.
Registered Agent

FILED
MAR - 4 11:12:40
96
FLORENCE, FLORIDA

P96000003299

PHILIP F. KEIDAISH, JR.

ATTORNEY AND COUNSELLOR AT LAW

808 WEKIVA SPRINGS ROAD
SUITE 800
LONGWOOD, FLORIDA 32779
TELEPHONE (407) 882-7711
FAX (407) 882-8841

OF COUNSEL TO:
BUBIN, ROSENBLUTH, LOBEY,
BRENNAN, BITTMAN & MORSE, P.A.
TELEPHONE (407) 841-7100
FAX (407) 848-0880

April 16, 1997

Secretary of State
Division of Corporations
Attn: Amendment Department
409 East Gaines Street
Tallahassee, Florida 32399

300002149873--8
-04/21/97--01163--003
*****35.00 *****35.00

Re: Articles of Amendment to Articles of Incorporation
of The Holiday Family., Inc.

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment for the above-referenced corporation,
together with our firm's check in the amount of \$35.00, which represents the filing fee.

Please file the Articles of Amendment and send an acknowledgment that the Articles have
been filed to the undersigned in the enclosed, self-addressed, stamped envelope.

Very truly yours,

Philip Keidaish

Philip F. Keidaish, Jr. *by c/s*

PFK:cvs
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97APR21 AM10:21
Amend

TLL APR 23 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE HOLIDAY FAMILY, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 21 AM 10:21

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation.

The document number of this Corporation is P96000003299

1. Article IV of the Articles of Incorporation entitled "Capital Stock" is hereby amended to state the following:

This corporation is authorized to issue One Hundred Thousand (100,000) Shares of ten cents (\$.10) par value common stock which shall be designated as "Common Shares".

2. Article VIII of the Articles of Incorporation entitled Pre-Emptive Rights is hereby deleted and repealed in its entirety.
3. These Amendments to the Articles Of Incorporation of The Holiday Family, Inc. were approved by a unanimous vote of the directors at a special meeting called for this purpose.
4. These Amendments to the Articles of Incorporation of The Holiday Family, Inc. were approved by a unanimous vote of the Shareholders at a special meeting called for this purpose.

This Amendment is dated this 4th day of April, 1997

The Holiday Family, Inc.

By: Wilson A. Knott
WILSON KNOTT, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid State and County, to take acknowledgments, personally appeared **WILSON KNOTT**, as President of Holiday Family, Inc., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the uses and purposes therein expressed on behalf of said Corporation.

WITNESS my hand and official seal in the City and State last aforesaid this 4/16 day of April, 1997.

Carolyn Van Sandt



Carolyn Van Sandt
MY COMMISSION # 00814948 EXPIRES
February 28, 2001
BONDED THRU TROY FARM INSURANCE, INC.

Carolyn Van Sandt

(print name)

Notary Public - State of Florida
My Commission Expires:

(corporate/amendments/articles.hfi)