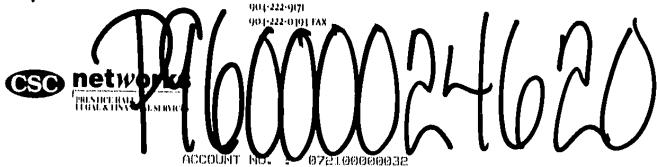
1201 HAYS STREET TALLARASSEE, T.L. 12301

800-342-8086



REFERENCE # 886489

814596

AUTHORIZATION :

COST LIMIT : 4 PREPAID ORDER DATE : Planch 19, 1996 ORDER TIME : 9:57 AM ORDER NO. : 886489 50000001745445 -03/19/96--01030--011 \*\*\*\*122.50 CUSTOPER NO: 81459A CUSTOPER: Roy T. Mildner, Esq. GOLDMAN BRUNING & MILDNER, P.A. Suite 300 10570 S. Federal Highway Port St. Lucie, FL 34952 DOMESTIC FILING ထု MOME: HOLLEY CONSTRUCTION, INC.

## EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY \_\_\_\_PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Viet ria L. Perez

Perez EXAMINER'S INITIALS T. BROWN MAR 2 0 1996

## ARTICLES OF INCORPORATION

- 1. The name of the Corporation shall be and is: HOLLEY CONSTRUCTION, INC.
- 2. The duration of the Corporation shall be perpetual and the commencement of the Corporate existence shall be at the time of the filing of these Articles.
- 3. The general purpose of the Corporation shall be any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.
- 4. The address of the principal office and the mailing address of the corporation are:

911 Wagner Avenue Fort Pierce, FL 34982

- 5. The aggregate number of shares of stock of the Corporation shall be Seven Hundred Fifty (750) shares of common stock, each having a par value of One and No/100 (\$1.00) Dollar for a total authorized capitalization of Seven Hundred Fifty and No/100 (\$750.00) Dollars. Each of such shares shall be entitled to one (1) vote and no other classes of stock are authorized.
- 6. The street address of its initial registered office and the name of its initial registered agent at such address are:

Vernon Rainey 911 Wagner Avenue Fort Pierce, FL 34982

7. The initial Board of Directors for the Corporation shall be two, their names and addresses being:

Vernon Rainey 911 Wagner Avenue Fort Pierce, FL 34982

Frank Holley 1206 Fleetwood Lane Fort Pierce, FL 34982

8. The name and address of the incorporator hereof

is:

Vernon Rainey 911 Wagner Avenue Fort Pierce, FL 34982

IN WITNESS WHEREOF, VERNON RAINEY, the Incorporator, has hereunto set his name and seal, this the 29th day of February, 1996.

## ACKNOWLEDGMENT

STATE OF FLORIDA )
COUNTY OF ST. LUCIE )

Before me, a Notary Public in and for said State and County personally appeared VERNON RAINEY, who is (X) personally known to me or who has () produced \_\_\_\_\_\_\_\_ as identification, who acknowledged himself to be the Incorporator of HOLLEY CONSTRUCTION, INC. and that he signed his name to its Articles of Incorporation for the purposes herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notarial Seal this 29 day of February, 1996.

Notary Public State of Florida My Commission Expires:

(Seal)
BARBARA J. WILSON
MY COMMISSION & CC 193001 EXPIRES
May 1, 1996
SONCED THRU TROY FAM INSURANCE, INC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF SO PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance to Chapter 48.091, Florida Statistics, the 2

That HOLLEY CONSTRUCTION, INC., (a corporation for profit), desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Vernon Rainey, 911 Wagner Place, Fort Pierce, FL 34982, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Vernon Rainey ( 911 Wagner Avenue Fort Pierce, FL 34982