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16000024620

ACCOUNT NO. : 072100000032

REFERENCE : 886489 81459A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 19, 1996

ORDER TIME : 9:57 AM

ORDER NO. : 886489

CUSTOMER NO: 81459A

CUSTOMER: Roy T. Mildner, Esq
GOLDMAN BRUNING & MILDNER, P.A

Suite 300
10570 S. Federal Highway
Port St. Lucie, FL 34952

8000001749448
-03/19/96--01030--011
***122.50 ***122.50

DOMESTIC FILING

NAME: 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: Victoria L. Perez

EXAMINER'S INITIALS:

T. BROWN

MAR 20 1996

FILED
96 MAR 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED
96 MAR 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Vernon Rainey
Vernon Rainey

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 29th day of February, 1996.

Barbara J. Wilson

Notary Public
State of Florida
My Commission Expires:



(Seal)
BARBARA J. WILSON
MY COMMISSION # CC 193001 EXPIRES
May 1, 1996
BONDED THRU TROY FAIR INSURANCE, INC.

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


FILED
96 MAR 19 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance to Chapter 48.091, Florida Statutes,
following is submitted in compliance with said Act:

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