

P96000096943
TRANSMITTAL LETTER

FROM:

Name of corporation: Holley Marie Enterprises, Inc.

Street address of the corporation 5727 Upland Way

City West Palm Beach State FL ZIP 33417

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 70.00 for filing fees.

A certified copy ☐ is ☒ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ _____ is enclosed.

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*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV 22 PM 1:04

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

11-20-96
Date

Stephen W. Sutherlin
Signature of Incorporator

Stephen W. Sutherlin
Name of Incorporator

561-712-8850
Telephone

101
g/2/96

ARTICLES OF INCORPORATION
of

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 22 PM 1:04

Holley Marie Enterprises, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Holley Marie Enterprises, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

5727 Upland Way, West Palm Beach, Fl. 33417

Article 3. The corporation is authorized to issue one class of stock, that being 100 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Stephen W. Sutherlin, 5727 Upland Way, West Palm Beach, Fl. 33417

Article 5. The name and street address of the incorporator of this corporation is:

Stephen W. Sutherlin, 5727 Upland Way, West Palm Beach, Fl. 33417

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

11-20-96
Date

Stephen W. Sutherlin
Signature of Incorporator

Stephen W. Sutherlin
Name of Incorporator

CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT

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DIVISION OF CORPORATIONS
96 NOV 22 PM 1:04

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Stephen W. Sutherlin
Name

5727 Upland Way
Street address

West Palm Beach, FL 33417
City/State/ZIP

Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Stephen W. Sutherlin
Signature of registered agent

11-20-96
Date of signature