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June 17, 1997

Florida Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

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-06/20/97--01073--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Holliday National, Inc.

Gentlemen:

Enclosed are an original and one copy of articles of incorporation for this proposed corporation, together with a designation of registered agent. Please endorse your approval of the articles of incorporation on the duplicate copy, certify and return it.

A check in the amount of \$122.50 is enclosed in payment of the following:

1. \$35.00 filing fee;
2. \$52.50 fee for the certified copy of the articles of incorporation; and
3. \$35.00 filing fee for the designation of registered agent.

Thank you for your assistance with this matter.

Sincerely yours,

*William L. Johnson*

William L. Johnson

WLJ:am  
Enclosure

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION  
OF  
HOLLIDAY NATIONAL, INC.**

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The undersigned, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under Chapter 607 of the Florida Statutes and other laws of the State of Florida.

**ARTICLE ONE - NAME**

The name of the corporation shall be **Holliday National, Inc.**

**ARTICLE TWO - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 4619 Shark Drive, Bradenton, FL 34208.

**ARTICLE THREE - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares having a par value of \$1.00 per share.

**ARTICLE FOUR  
INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation and the name of the initial registered agent at that address are Ruth A. Holliday, 4619 Shark Drive, Bradenton, FL 34208.

**ARTICLE FIVE - TERM OF EXISTENCE**

The corporation shall have perpetual existence commencing on the date of filing of these articles of incorporation.

**ARTICLE SIX - INCORPORATOR**

The name and address of incorporator to these articles of incorporation are Ruth A. Holliday, 4619 Shark Drive, Bradenton, FL 34208.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 13, 1997.

  
RUTH A. HOLLIDAY

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent for **Holliday National, Inc.**, as stated in the foregoing articles of incorporation, 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.

  
RUTH A. HOLLIDAY

Dated: June 13, 1997

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