

P97000094351

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Holiday Ties, Inc.
(Proposed corporate name - must include suffix)

200002336192--4
-11/03/97--01088--003
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: William J. Gross
Name (Printed or typed)

15578 87th rd. N.
Address

Loxahatchee, FL 33470
City, State & Zip

954-389-0415
Daytime Telephone number

97 NOV -3 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 11/4/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
97 NOV -3 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Holiday Ties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*3416 Hurstbourne Ridge Blvd.
Louisville, Ky. 40299-6500*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*William J. Gross
15578 87th rd, N
Loxahatchee, FL, 33470*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*William J. Gross
15578 87th rd. N.
Loxahatchee, FL. 33470*

William J. Gross

Signature/Incorporator

10-30-97

Date

Request 11-10-97 as effective date of incorporation.

(An additional article must be added if an effective date is requested.)

Having been named as 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

William J. Gross

Signature/Registered Agent

10-30-97

Date