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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: HOLIDAY CONSULTING, INC.

AUDIT NUMBER.....H98000011434

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES.....5

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION  
OF  
HOLIDAY CONSULTING, INC.

FILED  
98 JUN 19 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
CORPORATE NAME

The name of this corporation shall be:

HOLIDAY CONSULTING, INC.

ARTICLE II  
DURATION

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III  
PURPOSE

This corporation, through its officers and employees shall be authorized to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue a maximum of Five Thousand (5,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

This corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

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Joseph G. Freche He, Jr.  
10800 Biscayne Blvd. #620  
MIAMI FL 33101  
(305) 892-4441

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REGISTERED AGENT  
Joseph C. Frechette, Jr.

ADDRESS OF INITIAL REGISTERED OFFICE  
10800 Biscayne Blvd., Suite 620  
North Miami, Florida 33161

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by the By-Laws adopted by the Stockholders. However, the corporation shall have no less than (1) Director at any time. The corporation shall have one Director initially.

**ARTICLE VII**  
**INITIAL DIRECTORS**

The name and post office address of the first Directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Holiday	14401 N. W. 10 <sup>th</sup> Ave. Miami, Florida 33188

The first Director shall hold office until the first annual meeting of the stockholders of the Corporation.

**ARTICLE VIII**  
**INCORPORATION**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

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INCORPORATOR

Michael Holiday

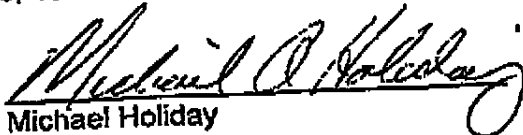
ADDRESS

14401 N. W. 10<sup>th</sup> Ave.  
Miami, Florida 33168

ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former officer of Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 5 day of June, 1998.

  
Michael Holiday

STATE OF FLORIDA     )  
                                  ) ss:  
COUNTY OF MIAMI-DADE)

BE IT REMEMBERED that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and official seal at said County and State this \_\_\_\_\_ day of June, 1998.

Personally Known (✓)  
Produced \_\_\_\_\_  
as identification

  
NOTARY PUBLIC, State of Florida

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
ACCEPTANCE OF REGISTERED AGENT OF DESIGNATION**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: Holiday Consulting, Inc., is qualified to do business under the laws of the State of Florida with its principal office at 14401 N. W. 10<sup>th</sup> Ave., North Miami, Florida 33161, and has appointed:

Joseph C. Frechette, Jr.  
10800 Biscayne Blvd., Suite 620  
North Miami, Florida 33161

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 this Certificate, I hereby accept to act in this capacity, and agree to comply with this provisions of said Act relative to keeping open said office.

  
Joseph C. Frechette, Jr.  
Registered Agent

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TALLAHASSEE FLORIDA