

TRANSMITTAL LETTER

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

500002653395--5
-10/01/98--01053--006
****122.50 ****78.75

SUBJECT: MANN-HOLLY SALES & SERVICE OF Orlando
(Proposed corporate name - must include suffix) INC.

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:

GARY L. MANN

Name (printed or typed)

1225 BENNETT DRIVE SUITE #139

Address

LONGWOOD, FL 32750

City, State & Zip

4107-3396261

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT - 1 AM 10:33

FILED

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

ARTICLES OF INCORPORATION

FILED
98 OCT -1 AM 10:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

MANN-HOLLY SALES & SERVICE OF ORLANDO INC.

ARTICLE II PRINCIPAL OFFICE

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

1225 BENNETT DRIVE SUITE #139
LONGWOOD, FL 32750.

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY L. MANN
1225 BENNETT DRIVE
SUITE # 139
LONGWOOD, FL 32750

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

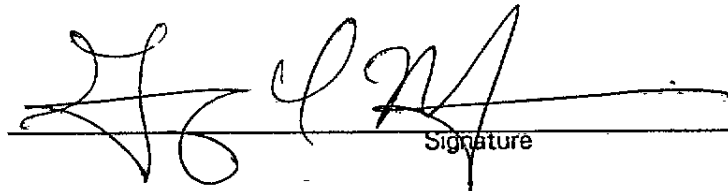
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GARY L. MANN
1225 BENNETT DRIVE
SUITE #139
LONGWOOD, FL 32750

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25th day of SEPTEMBER, 1998.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MANN-HOLLY SALES & SERVICE
OF ORLANDO INC.

2. The name and address of the registered agent and office is:

GARY L. MANN
(Name)

1225 BENNETT DRIVE SUITE #139
(P.O. Box or Mail Drop Box NOT acceptable)

LONGWOOD, FL 32750
(City/State/Zip)

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.

[Signature]
(Signature)

9/25/98
(Date)

FILED
OCT - 1 AM 10:34
CLERK OF STATE
TALLAHASSEE, FLORIDA