

P98000086967

TRANSMITTAL LETTER

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

100002658821--9
-10/08/98-01029-013
****131.25 ****87.50

SUBJECT: HOLIDAY R.V. FINANCE, INC.
(Proposed corporate name - must include suffix)

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: THIN NGUYEN
Name (Printed or typed)

1112 US HWY 19
Address

HOLIDAY, FL 34691
City, State & Zip

(727) 942-8900
Daytime Telephone number

SECRET OF STATE
TALLAHASSEE FLORIDA

98 OCT - 8 AM 9:06

FILED

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

ARTICLES OF INCORPORATION

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:

HOLIDAY R.V. FINANCE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1112 US HWY 19

HOLIDAY, FL 34691

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:

THIN NGUYEN

1112 US HWY 19

HOLIDAY, FL 34691

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

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):

1. JOSEPH GUGLIELMO
4353 BRONIE COURT
HUDSON FL 34657

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

_____ day of _____, 19__98__

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



Signature

Signature

Signature

Notarization is not required

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, 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: HOLIDAY R.V. FINANCE, INC.

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

THIN NGUYEN

(NAME)

1112 US HWY 19


(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

HOLIDAY, FL 34691

(CITY/STATE/ZIP)

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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)

9-11-98

(DATE)