

Document Number Only

PP9000020888

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002795830--5
-03/05/99-01055-012
*****78.75 *****78.75

Holiday Haven II, Inc

99 MAR -15 PM12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Profit Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name Availability
Document Examiner <i>Dmp 3/5/99</i>
Updater
Verifier
Acknowledgment
W.P. Verifier

3/5/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY

RECEIVED
99 MAR -5 AM11:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Holiday Haven II, Inc.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be Holiday Haven II, Inc.

ARTICLE II
GENERAL NATURE OF BUSINESS AND ADDRESS

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The principal place of business and the mailing address of this Corporation is 7039 Ashleigh Manor Court, Alexandria, Virginia 22315.

ARTICLE III
AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, each with a par value of \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 110 Bayou Drive, Satsuma, Florida 32189 and the initial registered agent of this Corporation at that address shall be Craig G. Brock.

ARTICLE VI
NUMBER OF DIRECTORS

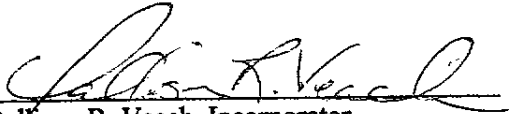
This Corporation shall have a Board of Directors composed of that number of Directors determined in accordance with the provisions of the Bylaws.

FILED
99 MAR -5 PM 12:55
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

ARTICLE VII
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is Dallison R. Veach, 6566 Forsythia Street, Springfield, Virginia 22310.

IN WITNESS WHEREOF, I have hereunto subscribed my hand this 4th day of March, 1999.


Dallison R. Veach, Incorporator

ACCEPTANCE OF APPOINTMENT

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 effective this 4th day of March, 1999.

Craig G. Brock
Craig G. Brock, Registered Agent

FILED
99 MAR - 5 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA