

ARTICLES OF INCORPORATION
OF
HOLIDAY PRE-HOURS BOOK CO., INC.

The undersigned subscribers to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is HOLIDAY PRE-HOURS BOOK CO., INC.

ARTICLE II. NATURE OF BUSINESS.

The purpose of the business to be transacted by this corporation shall be to:

Manufacture, assemble and install doors, doorways and like structures of all kinds and for all purposes.

To manufacture, purchase or otherwise acquire, and to own, hold, sell, lease, convey, transfer, or otherwise dispose of, real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

To contract, borrow money, issue and sell bonds, notes, debentures, mortgages and other evidence of indebtedness, and to exercise the same.

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To purchase the corporate assets of any other corporation and merge in the same or other character of business.

RECORDED
JAN 15 1955
STATE OF FLORIDA

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise secure or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owners of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is fifty (50) shares of common stock without par value. The consideration to be paid for each share shall be one hundred sixty-six dollars and sixty-seven cents (\$166.67).

ARTICLE IV. INITIAL CAPITAL.

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V. OFFICE OF BUSINESS.

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS.

The initial post office address of the principal office of this corporation in the State of Florida is 1231 East 4th Avenue, Eureka, Florida. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS.

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than three.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS.

The names and post office addresses of the members of the first Board of Directors, the President, the Treasurer, and the Secretary are:

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