

P00000080821

Barbara's Personal Services, Inc.
PARALEGAL & SECRETARIAL
SUITE 2A
152 8th AVENUE S.W.
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505
FACSIMILE 585-9184

August 17, 2000

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

900003365279--4
-08/21/00--01039--017
*****78.75 *****78.75

TRANSMITTAL LETTER

SUBJECT: WILLIAM R. HORNBLOWER, JR., INC.

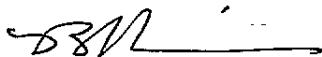
Enclosed is an original and one (1) copy of the articles of incorporation and a check for: Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate of Status.

Thank you.

FROM: Barbara S. Hicks
152 8th Avenue, S.W., Suite 2A
Largo, Florida 33770-3613
(727) 559-8505

FILED
00 AUG 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Barbara S. Hicks

8-25-00
WC

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WILLIAM R. HORNBLOWER, JR., INC.

FILED
00 AUG 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FL 32310

ARTICLE II PRINCIPAL OFFICE

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

**2900 Bridlewood Drive
Palm Harbor, FL 34683**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **One Thousand (1,000) shares.**

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**William R. Hornblower, Jr.
2900 Bridlewood Drive
Palm Harbor, FL 34683
727/ 772-7237**

ARTICLE V

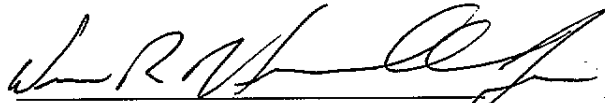
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are:

**William R. Hornblower, Jr.
Director**

**2900 Bridlewood Drive
Palm Harbor, FL 34683**

The undersigned incorporators have executed these Articles of Incorporation this 17
day of August, 2000.



WILLIAM R. HORNBLOWER, JR.
Director

**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: WILLIAM R. HORNBLOWER, JR., INC.

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

WILLIAM R. HORNBLOWER, JR.
2900 Bridlewood Drive
Palm Harbor, Florida 34683
727/ 772-7237

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.


WILLIAM R. HORNBLOWER, JR.

This 17 day of August, 2000.

FILED
00 AUG 21 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA