

PA 000052701

FROM : DENNIS L. HORTON, P. A.

PHONE NO. : 352 394 5805

May. 25 2001 02:42PM P1

Division of Corporations

FILED Page 1 of 2

01 MAY 25 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000068501 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : DENNIS L. HORTON, P.A.
Account Number : I20000000172
Phone : (352)394-4008
Fax Number : (352)394-5805

FLORIDA PROFIT CORPORATION OR P.A.

H H & S Investments of Clermont, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

FROM : DENNIS L. HORTON, P. A.

PHONE NO. : 352 394 5805

May. 25 2001 02:43PM P2

((H010000685015))

FILED

01 MAY 25 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
H H & S INVESTMENTS OF CLERMONT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is H H & S INVESTMENTS OF CLERMONT, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

((H010000685015))

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1748 Bowman Street, Clermont, Florida 34711, and the name of the initial registered agent at that address is Jeffrey Alan Hart.

The initial address of the principal office of the Corporation is 1748 Bowman Street, Clermont, Florida 34711. The mailing address of the Corporation is 1748 Bowman Street, Clermont, Florida 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of three (3) members. The name and address of the members of the first Board of Directors are:

Bruce Stewart, 22433 Straw Flower Drive, Astatula, FL 34705;
Jeffrey Alan Hart, 1748 Bowman Street, Clermont, FL 34711; and
Brunese Hart, 1760 Twelfth Street, Clermont, FL 34711.

((H010000685015))

((H010000685015))

ARTICLE EIGHT

INCORPORATORS

The name and address of the incorporator is Dennis L. Horton, 900 West Highway50, Clermont, FL 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on May 22, 2001.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of May, 2001.

Dennis L. Horton
Dennis L. Horton

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Dennis L. Horton, who is personally known to me, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 23 day of May, 2001.



Lisa L. Morrison
MY COMMISSION # CC775467 EXPIRES
September 7, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Lisa L. Morrison
Notary Public - State of Florida
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, Jeffrey Alan Hart, do hereby accept the appointment of registered agent of H H & S INVESTMENTS OF CLERMONT, INC., this 23 day of May, 2001.

Jeffrey Alan Hart
Jeffrey Alan Hart

((H010000685015))