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ACCOUNT NO. : 072100000032

REFERENCE :

763918 <u>5</u>

AUTHORIZATION :

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COST LIMIT : \$ 155.00

ORDER DATE: June 18, 2004

ORDER TIME : 3:21 PM

ORDER NO. : 763918-005

CUSTOMER NO:

5674A

CUSTOMER: Robert C. Burke, Jr., Esq

Kimpton, Burke & Bobenhausen,

P.a.

Suite 100

28059 U.s. Highway 19, North Clearwater, FL 33761-2698

## DOMESTIC FILING

NAME:

HERS, LLC

ARTICLES OF INCORPORATION

# EFFECTIVE DATE:

CERTIFICATE OF LIMITED PARTNERSHIP  XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
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CONTACT PERSON: Sara Lea - EXT. 2914  EXAMINER'S INITIALS:

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# ARTICLES OF ORGANIZATION OF HERS, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

### ARTICLE I — Name

The name of the Limited Liability Company is HERS, LLC.

### ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is 101 Harrison Avenue, Belleair Beach, FL 33786-3617.

# Article III - Registered Agent, Registered Office

The name and the Florida street address of the initial registered agent are Dan Baitcher, 101 Harrison Avenue, Belleair Beach, FL 33786-3617.

# Article IV - Management

The Limited Liability Company is to be managed by the members and is, therefore, a member-managed company.

IN WITNESS WHEREOF, I have signed these Articles of Organization as a member and acknowledged them to be my act this \_\_\_\_\_\_\_\_, 2004.

DAN BAITCHER

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dan Baitcher

# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DAN BAITCHER