P000000 38450

Donald W. Hanks 605 Sunrise Avenue Winter Springs, FL 32708

April 3, 2000

\$00003197009--9 -04/05/00--01075--018 *****78.75 ******78.75

Divison of Corporations P. O. Box 6327 Tallahassee, FL32314

Dear Sir:

Enclosed please find the Articles of Incorporation for H & H of Florida, Inc. and the Certificate of Designation for the Registered Agent/Registered Office. Also enclosed is a check in the amount of \$78.75 for the corporate filing fees and regisitered agent designation and one certified copy.

Thank you.

Sincerely yours,

Donald W. Hanks

Encls

SECTIONAL OF STATE OF CHICAGO

H 9426

F. Consider APR I L 2000

800 21064



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 10, 2000

DONALD W HANKS 605 SUNRISE AVE WINTER SPRINGS, FL 32708

SUBJECT: H & H OF FLORIDA, INC. Ref. Number: W00000009426

We have received your document for H & H OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 900A00019521

ARTICLES OF INCORPORATION OF H & H OF CENTRAL FLORIDA, INC.

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

ARTICLE I - NAME

The name of the corporation shall be:

H& H of Central Florida, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 605 Sunrise Avenue

Winter Springs, Florida 32708

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ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 with a par value of \$1.00 each.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald W. Hanks 605 Sunrise Avenue Winter Springs, Florida 32708

ARTICLE V - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation is:

Donald W. Hanks

Robert O. Haisten

Secretary/Treasurer

Director

605 Sunrise Avenue

31324 Lake Holly Road

Winter Springs, Florida 32708

Deland, Florida 32720

Jacqueline M. Hanks

B. Ileen Haisten

Director

President

605 Sunrise Avenue

31324 Lake Holly Road

Winter Springs, Florida 32708

Deland, Florida 32720

The undersigned incorporators have executed these Articles of Incorporation this 13th day of April, 2000.

Donald W Hanks

Jacqueline M. Hanks

Robert O. Haisten

B. Ileen Haisten

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections §607.0501 or §617.0501, 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 H & H of Central Florida, Inc.
- 2. The name and address of the registered agent and office is:

Donald W. Hanks

605 Sunrise Avenue

Winter Springs, FL 32708

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 certify 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.

Donald W. Hanks

Date: April 13, 2000

SECTIFICENT OF SIM