THOMAS G. REED, III J. STEVEN FORD ATTORNEYS AT LAW 107 NORTH PALAFOX STREET POST OFFICE BOX 13247 PENSACOLA, FLORIDA 32591-3247

TELEPHONE (850) 432-1100 FAX (850) 432-3525

April 12, 2000

Secretary of State Corporation Division Post Office Box 6327 The Capitol Tallahassee, Florida 32304

900003209629---0 -04/14/00--01072--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: HIDE-A-WAY PRODUCTS, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD FOR THE FIRM

JSF/wcf Enclosures FILED

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SECRETARY OF STATE
TALLAHASSEE, FLOSHIG

# ARTICLES OF INCORPORATION OF HIDE-A-WAY PRODUCTS, INC.

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The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is HIDE-A-WAY PRODUCTS, INC., and its principal office address is 7107 Classic Court, Navarre, Florida 32566.

### ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

## ARTICLE III: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed

for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

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#### ARTICLE V: AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 7107 Classic Court, Navarre, Florida 32566 and the name of this corporation's initial registered agent is OSCAR MEDINA.

#### ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The names and addresses of the individuals who are to serve as the initial directors are:

Oscar Medina 7107 Classic Court Navarre, FL 32566

David Lively 14345 Innerarity Point Road Pensacola, FL 32507

## ARTICLE VIII: INCORPORATOR

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The name and address of the incorporator signing these Articles of Incorporation is OSCAR MEDINA, 7107 Classic Court, Navarre, Florida 32566.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\frac{1}{2}$  day of April, 2000.

> OSCAR MEDINA Incorporator

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared OSCAR MEDINA, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is personally known to me or has produced Drivers license as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this \_\_\_\_\_day of April, 2000.

J. STEVEN FORD Notary Public-State of FL Comm. Exp: July 20, 2001 Comm. No: CC 662749

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NOTARY PUBLIC
Printed Name: 1- Steven ford
Commission No. Cc 662749
Commission Expires: 7/20/01

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, OSCAR MEDINA, hereby accept the appointment as registered agent for HIDE-A-WAY PRODUCTS, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this  $\frac{1}{2}$  day of April, 2000.

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared OSCAR MEDINA, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is personally known to me or has produced \_\_\_\_ as identification and did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 12 day of April, 2000.

J. STEVEN FORD Notary Public-State of FL Comm. Exp: July 20, 2001 Comm. No: CC 662749

NOTARY PUBLIC
Printed Name: J- Steven Ford

Commission No. CC

Commission expires: 7