

P00000042083

Michael H. Moore
1816 East Hillcrest Street
Orlando, Florida 32803

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

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-04/24/00--01160--020
****165.00 *****78.75

April 20, 2000

To Whom It May Concern;

Enclosed is an original and one copy of the articles of incorporation for Hey Mon Island Specialties, Inc. Also enclosed is a check for \$165.00 and a pre-paid priority mail envelope to return one conformed copy and any other paperwork to me.

Please expedite if possible, it would be greatly appreciated.

Sincerely,



Michael H. Moore

FILED
00 APR 24 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 26 2000

**ARTICLES OF INCORPORATION
OF
HEY MON ISLAND SPECIALITIES, INC.**

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

ARTICLE I – NAME

The name of this corporation is HEY MON ISLAND SPECIALITIES, INC. The principal place of business of this corporation shall be:
1816 E. Hillcrest St., Orlando, FL 32803

ARTICLE II – PURPOSE

The purpose of this corporation is to transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLES III – CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock with a par value of ONE DOLLAR (\$1.00). The directors of the Corporation are authorized and empowered to issue this stock as their discretion shall determine.

ARTICLE IV – TERM

This Corporation shall exist perpetually.

ARTICLE V – OFFICERS AND DIRECTORS

The names and addresses of the initial officers and directors, who shall hold office until their successors are duly elected and have qualified are:

Michael H. Moore
President

1816 E. Hillcrest St.
Orlando, FL 32803

Gerald P. Bourne
Vice President

221 W. Long Creek Cove
Longwood, FL 32750

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VI – INCORPORATOR

The name and address of the Incorporator of this corporation is:

Michael H. Moore 1816 E. Hillcrest St. Orlando, FL 32803

ARTICLE VII – REGISTERED OFFICE AND AGENT

The initial registered agent for this corporation is Jacquelyn I. Turner and the initial registered office is located at 1161 Glenmoor Ct., Clearwater, FL 33764.

ARTICLE VIII – BYLAWS

The power to adopt, alter, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX – INDEMNIFICATION

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


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20 day of April, 2000.


Michael H. Moore

STATE OF FLORIDA
COUNTY OF ORANGE

THE FOREGOING instrument was acknowledged and sworn to before me this 20 day of April, 2000, by Michael H. Moore of HEY MON ISLAND SPECIALITIES, INC. who is either personally known to me or who has shown me adequate identification.


Notary Public

 Joan Russell
My Commission CC817889
Expires March 16, 2003

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of Section 607.325, 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: **HEY MON ISLAND SPECIALITIES, INC.**
2. The name and address of the registered agent and office is:

Jacquelyn I. Turner
1161 Glenmoor Ct.
Clearwater, FL 33764

SIGNATURE


(Corporate Officer)

DATE

April 20, 2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE


Registered Agent

DATE

4-19-2000

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00 APR 24 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA