

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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YHM St. Pet, Inc

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<input type="checkbox"/> LTD Partnership File	
<input type="checkbox"/> Foreign Corp. File	
<input type="checkbox"/> L.C. File	
<input type="checkbox"/> Fictitious Name File	
<input type="checkbox"/> Trade/Service Mark	
<input type="checkbox"/> Merger File	
<input type="checkbox"/> Art. of Amend. File	
<input type="checkbox"/> RA Resignation	
<input type="checkbox"/> Dissolution / Withdrawal	
<input type="checkbox"/> Annual Report / Reinstatement	RECEIVED 00 JUN 21 AM 9:53 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA
<input checked="" type="checkbox"/> Cert. Copy	
<input type="checkbox"/> Photo Copy	
<input type="checkbox"/> Certificate of Good Standing	
<input type="checkbox"/> Certificate of Status	
<input type="checkbox"/> Certificate of Fictitious Name	
<input type="checkbox"/> Corp Record Search	
<input type="checkbox"/> Officer Search	
<input type="checkbox"/> Fictitious Search	
<input type="checkbox"/> Fictitious Owner Search	
<input type="checkbox"/> Vehicle Search	
<input type="checkbox"/> Driving Record	
<input type="checkbox"/> UCC 1 or 3 File	
<input type="checkbox"/> UCC 11 Search	
<input type="checkbox"/> UCC 11 Retrieval	
<input type="checkbox"/> Courier	

Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HHM ST. PETE, INC.

\*\*\*\*\*

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this Corporation is: HHM ST. PETE, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature of the business to be transacted by this corporation is:

Section 1: To engage in any lawful business, including but not limited to, ownership and operation of a marine operation, including but not limited to sales and service activities.

Section 2: To carry on such other business or activities as may be necessary, convenient or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not prohibited by law or by these Articles of Incorporation.

ARTICLE III

CAPITAL STRUCTURE:

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Initially 100 shares will be issued. The shares will be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE IV

TERMS OF EXISTENCE: This corporation is to exist perpetually. Corporate existence shall begin when this Corporation is filed with the Secretary of State's Office.

ARTICLE V

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation in the State of Florida is 101 16th Ave. S., St. Petersburg, Florida 33701, and the name of its initial registered agent is TYLER V. CHOYKE.

#### **ARTICLE VI**

**OFFICERS:** The names and addresses of the initial officers are:

President, Treasurer: TYLER V. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701.

Vice-President, Secretary: PAULA C. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701.

#### **ARTICLE VII**

**INITIAL STOCKHOLDERS:** The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of the corporation the act of a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the corporation. The names and addresses of the shareholders of the corporation are:  
TYLER V. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701     50 Shares  
PAULA C. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701.     50 Shares


#### **ARTICLE VIII**

**IDEMINIFICATION BY CORPORATION:** The corporation shall have the right to indemnify and hold harmless any officer, employee or agent of the corporation from any liability, claim, or demand arising out of or in connection with that corporate capacity, and to purchase and maintain liability insurance.

ARTICLE IX

SUBSCRIBER: The name and address of the subscribers to these Articles of Incorporation is: TYLER V. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701.


IN WITNESS WHEREOF, I have hereunto subscribed my name this 20 day of June, 2000.



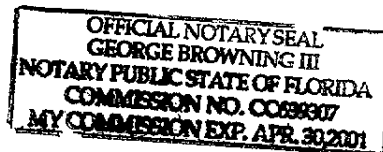
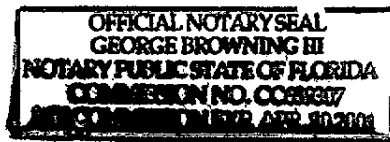
TYLER V. CHOYKE

STATE OF FLORIDA  
COUNTY OF SARASOTA

Acknowledged before me this 20 day of June, 2000 by TYLER V. CHOYKE, who are personally known to me and who did not take an oath. .

  
Notary Public

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

In pursuance of chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--That HHM ST. PETE, INC. desiring to organize under the laws of the State of Florida with its principal office at 101 16th Ave. S., St. Petersburg, Florida 33701 has named TYLER V. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701, as its Registered Agent to accept service of process within this state.

**OFFICERS:**

President, Treasurer: TYLER V. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701.

Vice-President, Secretary: PAULA C. CHOYKE, 101 16th Ave. S., St. Petersburg, Florida 33701.

**DIRECTORS:**

The business of this corporation shall be managed by its Shareholders.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

  
TYLER V. CHOYKE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 21 AM 11:10

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