

PO0000096843

TRANSMITTAL LETTER

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

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-10/02/00--01118--001
*****70.00 *****70.00

SUBJECT:
Proposed corporate name: H & S VENTURES, INC.

Enclosed please find the articles of incorporation for the above corporation and
check in the amount of \$70.00.

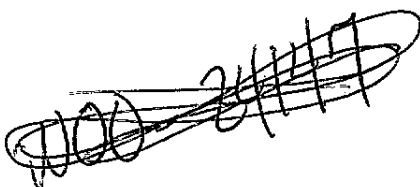
FROM:

NAME- HAROLD & SHARON TUCKER

ADDRESS-2425 JOE ASHTON RD., ST. AUGUSTINE, FL. 32092

TELEPHONE NUMBER-(904)-824-0944

FILED
00 OCT 13 AM 8:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA



T BROWN OCT 16 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2000

HAROLD & SHARON TUCKER
2425 JOE ASHTON RD.
ST. AUGUSTINE, FL 32092

SUBJECT: H&S VENTURES, INC
Ref. Number: W00000024147

We have received your document for H&S VENTURES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 900A00052728

1412

ARTICLES OF INCORPORATION
OF

H&S VENTURES, INC

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

ARTICLE I-NAME

The name of the corporation shall be: H&S VENTURES, INC

ARTICLE II-PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2425 JOE ASHTON RD., ST AUGUSTINE, FL 32092

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:100


ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS


The name and address of the initial registered agent is:HAROLD TUCKER
2425 JOE ASHTON RD, ST. AUGUSTINE, FL. 32092

ARTICLE V-INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):
HAROLD TUCKER-2425 JOE ASHTON RD.,ST. AUGUSTINE, FL. 32092
SHARON TUCKER-2425 JOE ASHTON RD., ST AUGUSTINE, FL. 32092

The undersigned has(have)executed these Articles of Incorporation this 18 day of SEPTEMBER, 2000.

 President
Signature/Title

 Vice-President
Signature/Title

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is: H & S VENTURES, INC.

2. The name and address of the registered agent and office is:
HAROLD TUCKER
2425 JOE ASHTON RD., ST. AUGUSTINE, FL. 32092

[Signature]
Signature/Title

9-27-2000
Date

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TALLAHASSEE FLORIDA

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation of place designated in this certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent.

[Signature]
Signature

10/9/00
Date