

MICHAEL KAHN

TELEPHONE (321) 242-2564 TELEFAX (321) 254-2127

January 8, 2001

MELBOURNE, FLORIDA 32935

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

Re: House of Hammocks.com.lnc.

500003535305--5 -01/12/01--01065--007 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced entity along with a check for seventy (\$70.00), the fee for filing of said document.

Please file the Articles of Incorporation with the Secretary of State on the date of delivery or as soon thereafter as possible and return confirmation documentation U.S. Mail at your earliest opportunity. I have enclosed a self stamped, addressed envelope for your convenience.

If you need further information, please do not hesitate to contact me

Very truly yours, Michael Kalm

Michael Kahn

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cc: Client

enclosures: as stated

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# ARTICLES OF INCORPORATION OF

HOUSE OF HAMMOCKS.COM, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, do hereby execute these Articles of Incorporation for the purposes of forming and becoming a corporation for profit under the Florida General Corporation Act, and do hereby certify that I have become such a corporation under and pursuant to the following Articles of Incorporation.

### <u>ARTICLE I - NAME</u>

The name of this corporation is House of Hammocks.Com, Inc.

#### <u>ARTICLE II - DURATION</u>

The term of existence of the Corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The general purpose for which the Corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes (1989).

#### <u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of one dollar (\$1.00) per share. These shall be designed "Common Shares". The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of the corporation shall consist of the following members:

The name and address of the Board of Directors are:

Susan Wright 1808 Oakwood Trail Melbourne, Florida 32934

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1808 Oakwood Trail, Melbourne, Florida 32934 and the name of the initial registered agent of this corporation is Susan Wright.

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the initial incorporator, who is signing these Articles is:

Susan Wright 1808 Oakwood Trail Melbourne, Florida 32934

IN WITNESS WHEREOF, the undersigned incorporator has made, subscribed and

acknowledged these Articles of Incorporation on this 8 day of January, 2001.

Susan Wright Us 1 Sut

#### STATE OF FLORIDA

## **COUNTY OF BREVARD**

**BEFORE ME**, the undersigned authority, this day personally appeared, **Susan Wright**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged, before me, that he executed the same and subscribed to the same for the purpose therein expressed.

WITNESS my hand and official seal at Melbourne, Brevard County, Florida, this  $8^{+h}$  day of January, 2001.

(Notarial Seal)

Roma L. Molinaro Notary Public, State of Florida



# CERTIFICATE DESIGNATING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED WITHIN THIS STATE

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said Act:

FIRST, that House of Hammocks.Com, a Florida Corporation qualified to do business under the laws of this State, with its principal office at 1808 Oakwood Trail, Melbourne, FL 32934 has appointed Susan Wright, 1808 Oakwood Trail, Melbourne, FL 32934, as its agent to accept service of process within the State.

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

Susan Wright Registered Agent

OI JAN 12 PH 4: 13
SECRETARY OF STATE