

TRANSMITTAL LETTER

PO1000015959

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

EFFECTIVE DATE
03/01/01

200003495492--3
-12/11/00--01129--011
*****70.00 *****70.00

SUBJECT:

H & D, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

HARRY DE GRASSA

Name (Printed or typed)

2400 AVALON RD.

Address

SEBRING FL 33870

/City, State & Zip

863-382-4013

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 12 AM 8:28

FILED

Sue ~~NOTE~~ Please provide the original and one copy of the articles.

AUTHORIZATION BY PHONE TO

CORRECT Address + effect date

DATE 2/13

DOC. EXAM. SeB

SeB
2/13

10-2948

(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 15, 2000

HARRY DE GRASSA
2400 AVALON RD
SEBRING, FL 33870

SUBJECT: H&D, INC.
Ref. Number: W00000029480

We have received your document for H&D, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6926.

Gina Bullock
Document Specialist

Letter Number: 900A00063246

863-386-6368
Sue
Please call
when filed

**ARTICLES OF INCORPORATION OF
H & D FAMILY, INC.**

EFFECTIVE DATE
03/01/01

The undersigned subscriber to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the law of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

H & D Family, Inc.
2400 Avalon Rd.
Sebring, Florida 33870

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be:

2400 Avalon Rd.
Sebring, Florida 33870

And the name of the initial Registered Agent for the corporation at that address is:

Harry DeGrassa

FILED
01 FEB 12 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V – SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

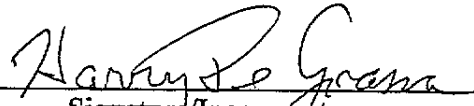
ARTICLE VI – TERM OF EXISTENCE

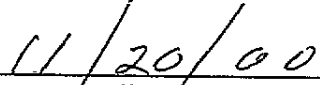
This corporation shall exist perpetually.

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Harry DeGrassa
2400 Avalon Rd.
Sebring, FL 33870


Signature/Incorporator

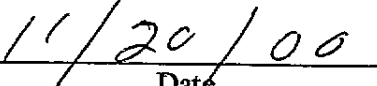

Date

ARTICLE VII – EFFECTIVE DATE OF CORPORATION

The effective date of this corporation is MARCH 1, 2001

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 I am familiar with and accept the obligations of my position as registered agent.


Signature/Registered Agent


Date