Division of Corporations

May. 25 2001 02:42PM P1 FILED Page 1 of 2

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SECKETALL OF STATE TALLAHASSEE, FLORIDA

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : DENNIS L. HORTON, P.A.

Account Number: I2000000172 Phone : (352)394-4008 : (352)394-5805 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

HH&S Investments of Clermont, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

5/23/01

FŘOM : DENNIS L. HORTON,P.A.

PHONE NO. : 352 394 5805

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SECNETARI JESTATE
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF H H & S INVESTMENTS OF CLERMONT, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of the Corporation is H H & S INVESTMENTS OF CLERMONT, INC.

#### ARTICLE TWO

## DURATION

The term of existence of the Corporation is perpetual.

## **ARTICLE THREE**

#### **PURPOSE**

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

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#### ARTICLE FIVE

#### PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

#### ARTICLE SIX

#### REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 1748 Bowman Street, Clermont, Florida 34711, and the name of the initial registered agent at that address is Jeffrey Alan Hart.

The initial address of the principal office of the Corporation is 1748 Bowman Street, Clermont, Florida 34711. The mailing address of the Corporation is 1748 Bowman Street, Clermont, Florida 34711.

### **ARTICLE SEVEN**

#### **DIRECTORS**

The initial Board of Directors of the Corporation shall consist of three (3) members. The name and address of the members of the first Board of Directors are:

Bruce Stewart, 22433 Straw Flower Drive, Astatula, FL 34705; Jeffrey Alan Hart, 1748 Bowman Street, Clermont, FL 34711; and Brunese Hart, 1760 Twelfth Street, Clermont, FL 34711.

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#### ARTICLE EIGHT

#### INCORPORATORS

The name and address of the incorporator is Dennis L. Horton, 900 West Highway50, Clermont, FL 34711.

#### ARTICLE NINE

#### COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on May 22, 2001.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>33</u> day of May, 2001.

STATE OF FLORIDA COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Dennis L. Horton, who is personally known to me, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this <u>23</u> day of May, 2001.

Lika L. Morrison MY COMMISSION # CC773467 EXPIRES September 7, 2002 BONDED THRU TROY FAIN INSURANCE INC.

Notary Public - State of Florida

My Commission Expires:

# ACCEPTANCE OF REGISTERED AGENT

I, Jeffrey Alan Hart, do hereby accept the appointment of registered agent of H H & S INVESTMENTS OF CLERMONT, INC., this 23 day of May, 2001.

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