

DO1000061806

Allen C. Wohlwend, CPA, P.A.

Tax, Accounting & Financial Planning Services

FILED

01 JUN 18 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2001

Ms. Doris Brown
Division of Corporations
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

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*****78.75 *****78.75

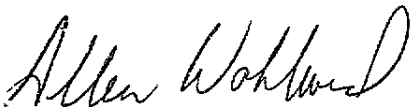
RE: New corporation filing to be known as **Hilary's Choice, Inc.** located at 6410
Thoroughbred Loop, Odessa, Hillsborough County, Florida

Dear Ms. Brown:

Per our conversation on June 4th, I have enclosed two copies of the Articles of Incorporation for the requested name of **Hilary's Choice, Inc.** I have also included the \$78.75 check for the filing. I appreciate you processing this as soon as possible.

If I can be of any further assistance or if you require any additional information, please do not hesitate to contact me directly at (813) 261-2743. Thank you for your assistance and consideration.

Sincerely,



Allen C. Wohlwend

Enclosures-
As stated

**ARTICLES OF INCORPORATION
OF
HILARY'S CHOICE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Hilary's Choice, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6410 Thoroughbred Loop
Odessa, FL 33556

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John Schaffer
6410 Thoroughbred Loop
Odessa, FL 33556

ARTICLE V INCORPORATOR(S)

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The names and addresses of the incorporators to these Articles of Incorporation are:

John Schaffer
6410 Thoroughbred Loop
Odessa, FL 33556

(50 percent shareholder)

Elizabeth Schaffer
6410 Thoroughbred Loop
Odessa, FL 33556

(50 percent shareholder)

The undersigned incorporator have executed these Articles of Incorporation this
5th day of June, 2001.

I UNDERSTAND AND ACCEPT THE DUTIES AS
REGISTERED AGENT FOR THE ABOVE
MENTIONED CORPORATION.



Signature (Incorporator/Registered Agent)