

P01000110557

TRANSMITTAL LETTER

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

100004661521--6  
-10/31/01--01040--020  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: H. H. C. Inc.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: H. H. C. Inc.  
C/O Shirley E. Howard - Registered Agent & Incorporator  
1015 Carlton Ct. in Leesburg  
LEESBURG, FL 34748

FILED  
2001 NOV 19 PM 1:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: The original and one copy of the articles are enclosed.

100004661521--6  
-10/31/01--01040--020  
\*\*\*122.50 \*\*\*\*\*87.50

352

bc 11/19

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

2001 NOV 19 PM 1:54

ARTICLE I NAME

The name of the Corporation shall be: H. H. K., Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1015 Carlton Court, Leesburg, FL 34748.  
The mailing address for all legal correspondence is: 1015 Carlton Court, Leesburg, FL 34748.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

Janet Kelley  
PRESIDENT/DIRECTOR  
Rt 1 Box 267  
Bradford FL 32008

David Lee Howard, Jr.  
VICE-PRESIDENT/DIRECTOR  
10004 Coventry  
Leesburg, FL 34748

Howard E. Shirley  
TREASURER/DIRECTOR  
1015 Carlton Ct.  
Leesburg, FL 34748

Bernis Marie Howell  
SECRETARY/DIRECTOR  
Rt 1 box 688  
Brandford, FL 32008

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
Shirley E. Howard located at 1015 Carlton Court, Leesburg, FL 34748.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
Shirley E. Howard located at 1015 Carlton Court, Leesburg, FL 34748.

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Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Shirley E. Howard  
(SIGNATURE) Shirley E. Howard - Registered Agent

11/15/01  
Date

Shirley E. Howard  
(SIGNATURE) Shirley E. Howard - Incorporator

11/15/01  
Date