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HARPER, KYNES

002/004

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Investments,
H H & S of Florida, Inc.

Certificate of Status	0
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Page Count	02 (4)
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Department of State 1/30/2002 8:15 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 30, 2002

HARPER, KYNES

INVESTMENTS

SUBJECT: H H & S OF FLORIDA, INC.
REF: W02000002621

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF

H H & S INVESTMENTS, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

H H & S Investments, Inc. shall be the name of this corporation, and the mailing address and its principal office shall be: 2371 Haddon Hall Place, Clearwater, Florida 33764-7509.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock having \$1.00 par value. The authorized capital stock may be paid for in cash, services or other property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 2371 Haddon Hall Place, Clearwater, Florida 33764-7509, and the name of the initial registered agent of the corporation at that address is John R. Huston. Having been so named to accept said service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions of the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

This Instrument Prepared By:
Jack J. Geller, Esq.
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 33765
727-799-4840
Florida Bar No. 243991

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ARTICLE V - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE VI - INITIAL INCORPORATOR

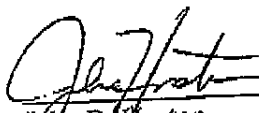
Incorporator

John R. Huston

Address

2371 Haddon Hall Place
Clearwater, FL 33764-7509

IN WITNESS WHEREOF, I, the undersigned, have set my hand and seal to the foregoing Articles of Incorporation for H H & S Investments Inc. and acknowledge the same under the laws of the State of Florida, this 28 day of January, 2002.



John R. Huston,
Incorporator and Registered Agent

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