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LAW OFFICES  
WATSON R. SINDEN, P.A.  
501 FIRST AVENUE NORTH  
SUITE 404  
ST. PETERSBURG, FLORIDA 33701

WATSON R. SINDEN  
ATTORNEY AT LAW  
CERTIFIED FAMILY MEDIATOR

AREA CODE 727  
TELEPHONE 895-1266  
TELECOPIER 822-0589

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-04/26/02--01050--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75  
800005359808---4

April 24, 2002

Secretary of State  
DIVISION OF CORPORATIONS  
Post Office Box 6327  
Tallahassee, FL 32314

RE: H. N. K., INC.

Gentlemen:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for the above-named corporation. Also enclosed is my check in the amount of \$78.75 to cover the filing fee, certified copy and registered agent charge.

Please do not hesitate to contact me if you should have any questions or problems with regard to this matter. Your cooperation is most appreciated.

Very truly yours,

Watson R. Sinden

WRS:pss

Enclosures

cc: H. N. K., Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of the corporation is **H. N. K., INC.**
2. DURATION: The period of its duration is perpetual.
3. PURPOSE: The purpose is to engage in the business of buying and selling real estate and any other activity or business permitted under the laws of the United States and the State of Florida.
4. CAPITAL STOCK: The corporation is authorized to issue 7,500 shares, all of one class, at One (\$1.00) Dollar par value.
5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered office and agent of this corporation is as follows:

WATSON R. SINDEN, ESQUIRE

501 First Avenue North, Suite 404

St. Petersburg, Florida 33701-3714

6. INITIAL PRINCIPAL OFFICE OF CORPORATION: The initial principal office of this corporation is as follows:

Post Office Box 76186

St. Petersburg, Florida 33734-6186

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02 APR 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7. INITIAL BOARD OF OFFICERS: This corporation shall have two (2) officers, to wit: MARK P. DEASARO, President and Secretary, and GARY T. GIBSON, Vice President and Treasurer.
8. INITIAL BOARD OF DIRECTORS: This corporation shall have no initial directors. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law.
9. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

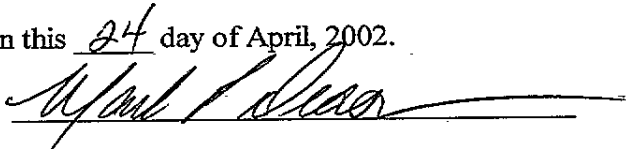
MARK P. DEASARO

Post Office Box 76186

St. Petersburg, Florida 33734-6186

10. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 24 day of April, 2002.

  
MARK P. DEASARO

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, ~~this day~~ personally appeared, MARK P. DEASARO, who is personally known to me or who has produced as identification and who executed the foregoing Articles of

Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SUBSCRIBED AND SWORN to before me this 24<sup>th</sup> day of April, 2002.



Pamela S. Small  
Commission # 00839516  
Expires Aug. 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

NOTARY PUBLIC  
State of Florida at Large:

Pamela S. Small

Pamela S. Small  
Printed Name

I HEREBY STATE that I am familiar with and accept the duties and responsibilities as Registered Agent for this said corporation.

WATSON R. SINDEN Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, this day personally appeared, WATSON R. SINDEN, who is personally known to me or who has produced as identification and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SUBSCRIBED AND SWORN to before me this 24<sup>th</sup> day of April, 2002.



Pamela S. Small  
Commission # 00839516  
Expires Aug. 8, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

My Commission Expires:

NOTARY PUBLIC  
State of Florida at Large:

Pamela S. Small

Pamela S. Small  
Printed Name

FILED  
02 APR 26 PM 1:01  
CLERK OF DISTRICT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA