# Pod-0005/05/ Gregg G. Heckley Attorney at Law

Attorney at Law 15511 Woodfair Place Tampa, Florida 33613 (813) 962-8092

May 2, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

Re: H & A IMPORTS, INC.
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_\_(DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very Truly Yours,

Gregg G. Heckley, Esquire

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SECRETARY OF STATE
OF A HAYSES, FLOUID

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#### ARTICLES OF INCORPORATION

OF

# H & A IMPORTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The Corporation name is H & A IMPORTS, INC.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

#### ARTICLE THREE

#### **PURPOSE**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

#### CAPITAL STOCK -

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

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SECRETARY OF STATE
TALL ANASSES TUPED:

#### 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 OFFICE

The street address of the initial Registered Office of the Corporation is 6020 Catlin Drive, Tampa, Florida 33647, and the initial Registered Agent at such address is HILTON ROSS-MUNRO.

#### ARTICLE SEVEN

#### DIRECTORS

- 7.01. The initial Board of Directors of the Corporation shall consist of two (2) directors.
- 7.02. The name and address of the first Board of Directors

#### NAME

# ADDRESS

HILTON ROSS-MUNRO . . . . . 6020 Catlin Drive
Tampa, Florida 33647
ALLEN WENDLING . . . . . 14029 Shady Shores
Tampa, Florida 33613

#### ARTICLE EIGHT

# PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's principal office and mailing address is 6020 Catlin Drive, Tampa, Florida 33647.

#### ARTICLE NINE

#### INCORPORATORS

The name and address of the incorporator is:

NAME

#### ADDRESS

HILTON ROSS-MUNRO

6020 Catlin Drive Tampa, Florida 33647

IN WITNESS WHEREOF, I have subscribed my name on this  $\frac{2n\delta}{2n\delta}$  day of  $\frac{2002}{2n\delta}$ .

HILTON TROSS-MUNRO, Incorporator

#### STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

Notary Publc

My Commission Expires:



# ACCEPTANCE OF REGISTERED AGENT

Pursuant to Florida Statute 48.091, the undersigned

Registered Agent does hereby accept the duties as Registered

Agent and designates as his location for service of process

as:

6020 Catlin Drive

Tampa, Florida 33647

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation  $\mathfrak{A}$ 

HILTON ROSS-MUNRO