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TRANSMITTAL LETTER

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

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-07/18/02--01004--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: H E P ENTERPRISES, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and a check in the amount of \$78.75 for the Filing Fee & Certificate of Status.

FROM: Larry C Anderson  
2941 West St. Rd. 434 - Ste 100  
Longwood, Florida 32779  
407 788-6263

FILED  
02 JUL 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 7/18

**ARTICLES OF INCORPORATION**

**OF**

**H E P ENTERPRISES, INC.**

FILED  
02 JUL 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME AND PRINCIPAL OFFICE ADDRESS**

The name of this corporation is H E P Enterprises, Inc., whose principal office address is 5119 Orange Avenue, Winter Park, Florida 32792.

**ARTICLE II. MAILING ADDRESS**

The mailing address for this corporation is 5119 Orange Avenue, Winter Park, Florida 32792.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

This corporation shall begin its existence on the date of filing of these Articles of Incorporation.

**ARTICLE IV. DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE V. PURPOSE**

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI. CAPITAL STOCK**

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

Ten Thousand Shares (10,000) shares of Common Stock  
having a Nominal or Par Value of One and No/100 Dollars  
(\$1.00) per share.


The consideration to be paid for each share shall be payable in lawful money of the United States of America, or in property, labor or services, which, in the judgment of the Board of Directors of the Corporation shall be of a valuation equivalent to the value of stock to be issued.

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2941 West St. Rd. 434 – Ste 100, Longwood, Florida 32779, and the name of the initial registered agent of this corporation at that address is Larry C. Anderson.

**ACKNOWLEDGEMENT:**

Having been made to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the property and complete performance of my duties. I hereby am familiar with and accept the obligations as registered agent for said corporation.

  
LARRY C. ANDERSON  
Registered Agent

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02 JUL 17 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of one (1) director at all times. The number of directors may be increased from time to time by the By-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Harold Pottruff	5119 Orange Avenue, Winter Park Florida 32792

Members of the Board of Directors shall be deemed present at a meeting if a conference telephone or similar communications equipment and by means of which all persons participating in the meeting can hear each others views.

#### ARTICLE IX. INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of voting stock of the corporation may act without a meeting, as provided in Florida Statutes 607 or in the By-laws.

#### ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

##### NAME

Larry C. Anderson

##### ADDRESS

2941 West St. Rd. 434 – Ste 100  
Longwood, Florida 32779

#### ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

#### ARTICLE XII. AMENDMENT

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 restriction.

#### ARTICLE XIII. BYLAWS

The power to adopt, amend or repeal the Bylaws shall be reserved in the Shareholders or Board of Directors of this corporation.

  
Signature/Incorporator

  
Date