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### THOMAS GRADY REED, III, P.A.

THOMAS GRADY REED, III, ESQ.
J. STEVEN FORD, ESQ.
LINDA K. MCBROOM, ESQ.

107 North Palafox Street Post Office Box 13247 Pensacola, Florida 32591-3247

TELEPHONE (850) 432-1100 FACSIMILE (850) 432-3525 4400 EAST STATE ROAD 20, SUITE 304 BLUEWATER BAY CPO BOX 5275 NICEVILLE, FLORIDA 32578

TELEPHONE (850) 897-2090 FACSIMILE (850) 897-1090

February 12, 2003

Secretary of the State Corporation Division P.O. Box 6327 The Capitol Tallahassee, FL 32304

RE: HIDEAWAY PRODUCTS, INC.

Dear Sir:

Enclosed herewith is an original and one copy of Articles of Incorporation for the above named corporation and a check (number 08) in the amount of \$70.00 for the filing fee.

Please file the original of the enclosed Articles of Incorporation and return a copy to this office. Should you have any questions, please do not hesitate to call me.

Very truly yours,

J. STEVEN FORD For The Firm

JSF/sg Enclosures

## ARTICLES OF INCORPORATION OF HIDEAWAY PRODUCTS, INC.

O3 FEB 17 AH 6:08
SECRETARY OF STRIP

The undersigned, acting as incorporator of a corporation under the decided and the second corporation act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I: NAME AND PRINCIPAL OFFICE ADDRESS

The name of this corporation is HIDEAWAY PRODUCTS, INC., and its principal office address is 810 Gulf Breeze Parkway, Gulf Breeze, FL 32561.

#### ARTICLE II: DURATION

This corporation shall exist perpetually, commencing upon the date of filing of these Articles of Incorporation.

#### ARTICLE II: PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock, all of one class and series. The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock so to be issued.

#### ARTICLE V: AMENDMENT OF ARTICLES

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

#### ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 810 Gulf Breeze Parkway, Gulf Breeze, FL 32561 and the name of this corporation's initial registered agent is OSCAR MEDINA.

#### ARTICLE VII: BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two. The name and addresses of the individuals who are to service as the initial directors are:

Oscar Medina 7107 Classic Court Navarre, FL 32566

James L. Lively, Jr. 10 Highpoint Drive Gulf Breeze, FL 32561

#### ARTICLE VIII: INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is OSCAR MEDINA, 7107 Classic Court, Navarre, Florida 32566.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this <u>8</u> day of January, 2003.

OSCAR MEDINA
Incorporator

#### STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared OSCAR MEDINA, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this 2 day of January, 2003.

Printed Name:

Commission Expires:

Commission No.: DD 032-499

(NOTARY SEAL)

J. STEVEN FORD
MY COMMISSION # DD 032499
EXPIRES: JULY 20, 2005
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

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Page 3 of 4

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, OSCAR MEDINA, hereby accept the appointment as registered agent for HIDEAWAY PRODUCTS, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day of January, 2003.

OSCAR MEDINA

STATE OF FLORIDA COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority, in and for the said state and county, personally appeared OSCAR MEDINA, to me well known to be the person described in and who freely and voluntarily subscribed the foregoing Acceptance of Appointment as Registered Agent for the uses and purposes therein mentioned and set forth and he acknowledged to and before me that he executed such instrument. He is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the state and county aforesaid this <u>X</u> day of January, 2003.

(NOTARY SEAL)

J. STEVEN FORD
MY COMMISSION # DD 032499
EXPIRES: JULY 20, 2005
1-800-3-NOTARY Fig. Notary Service & Ronding Co.

NOTARY PUBLIC
Printed Name:
Commission No.:
DD 032444

Commission Expires:
7/26/07

FLORID