

PD3000020922

Hank Garrett
(Requestor's Name)

599 C.C. Land Rd.
(Address)

Eastpoint FL 32328
(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

Hank Garrett INC.
(Business Entity Name)

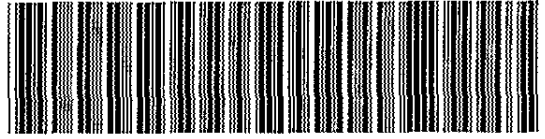
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03 FEB 21 AM 8:31
DIVISION OF CORPORATION

03 FEB 21 AM 8:38
SECRETARY OF STATE

FILED
1/21/03

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HANK GARRETT, INC.

03 FEB 21 PM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**599 CC Land Road
Eastpoint, Florida 32328**

ARTICLE III SHARES

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

1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Marvin Hank Garrett, Sr.
599 CC Land Road
Eastpoint, Florida 32328**

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Marvin Hank Garrett, Sr.
599 CC Land Road
Eastpoint, Florida 32328**

The undersigned incorporator has executed these Articles of Incorporation this 13 day
February, 2003.



Marvin Hank Garrett, Sr.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Hank Garrett, Inc.**

2. The name and address of the registered agent and office is:

**Marvin Hank Garrett, Sr.
599 CC Land Road
Eastpoint, Florida 32328**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Marvin Hank Garrett, Sr.

February 13, 2003

03 FEB 21 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA