

P03000051353

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000190184 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

Phone : (727) 461-1818

Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.**HUENINK VENTURES, INC.**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY - 9 AM 8:50

FILED

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
H030001901849
05 MAY -9 AM 8:50

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

HUENINK VENTURES, INC.

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 and Address

The name of this corporation is HUENINK VENTURES, INC. The mailing address of the corporation is 2758 Heron Place, Clearwater, Florida 33762, and the address of the corporation's principal office is 2758 Heron Place, Clearwater, Florida 33762.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2758 Heron Place, Clearwater, Florida 33762, and the name of the initial registered agent of this corporation at that address is JEFFREY C. HUENINK.

Prepared By:

A.R. Neal, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0369152
(727) 461-1818

4030001901849

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

Name

Address

Jeffrey C. Huenink

2758 Heron Place
Clearwater, Florida 33762

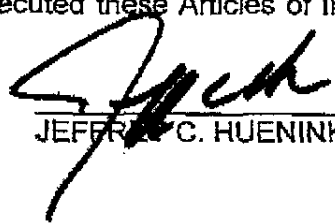
ARTICLE VI - Indemnification

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

ARTICLE VII - Amendment

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.

8th The undersigned incorporator has executed these Articles of Incorporation this day of May, 2003


JEFFREY C. HUENINK

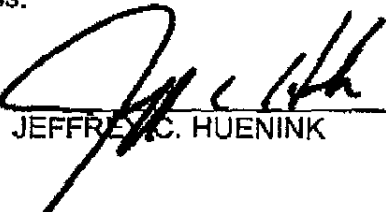
HD 3000 1901849

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HUENINK VENTURES, INC., desiring to organize under the laws of the State of Florida, hereby designates JEFFREY C. HUENINK, at 2758 Heron Place, Clearwater, Florida 33762, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


JEFFREY C. HUENINK

290895.01

FILED
03 MAY -9 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By:

A.R. Neal, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, Florida 33756
FL Bar No. 0369152
(727) 461-1818

110 20001010110