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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 476835 80457A

AUTHORIZATION :

*Patricia Pajuts*

COST LIMIT : \$ 78.75

ORDER DATE : March 5, 2004

ORDER TIME : 11:47 AM

ORDER NO. : 476835-005

CUSTOMER NO: 80457A

CUSTOMER: Donald M. Birch, Jr., Esq  
Black, Sims, Burnett And  
Birch, L.l.p.  
3rd Floor  
501 North Grandview Avenue  
Daytona Beach, FL 32118

SECRET  
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NAME: H & H OF ORMOND, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**H & H OF ORMOND, INC.**

**THE UNDERSIGNED INCORPORATOR** hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a Corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation shall be:

**H & H OF ORMOND, INC.**

and it shall hereinafter be referred to as the "Corporation".

**ARTICLE II**

The time and date of which corporate existence of this Corporation shall begin is upon filing with the Secretary of State for the State of Florida, and this Corporation shall have a continuous and perpetual existence thereafter.

**ARTICLE III**

The general purpose for which the Corporation is initially organized is to transact any and all lawful business for which a corporation may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE IV**

The aggregate number of shares which the Corporation shall have authority to issue is: **100**. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. The shares shall have no par value.

**ARTICLE V**

The street address and mailing address of the initial registered office of the Corporation shall be: **176 SOUTH BEACH STREET, ORMOND BEACH, FLORIDA 32174**. The name and address of the initial Registered Agent shall be: **RICHARD H. WALLSMITH, 176 SOUTH BEACH STREET, ORMOND BEACH, FLORIDA 32174**. To signify the acceptance of appointment as Registered Agent, the Registered Agent named in this Article has signed these Articles as required by law.

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TALLAHASSEE, FLORIDA

**ARTICLE VI**

The number of Directors who shall constitute the initial Board of Directors of the Corporation shall be two (2), however the number of Directors may be increased to more than two (2), but not more than four (4). The name and street address of the persons who are to serve as the members of the initial Board of Directors and Officers of the corporation is:

**RICHARD H. WALLSMITH - PRESIDENT/TREASURER  
176 SOUTH BEACH STREET  
ORMOND BEACH, FL 32174**

**ARTICLE VII**

The name and street address of the incorporator of the Corporation is as follows:

**RICHARD H. WALLSMITH  
176 SOUTH BEACH STREET  
ORMOND BEACH, FL 32174**

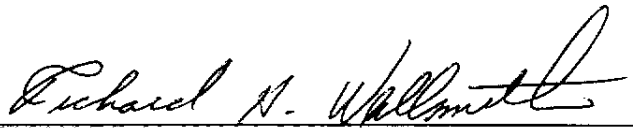
**ARTICLE VIII**

The mailing address of the Corporation shall be **176 SOUTH BEACH STREET, ORMOND BEACH, FLORIDA 32174.**

**IN WITNESS WHEREOF**, the undersigned incorporator, who is a natural person who is competent to contract under the laws of the State of Florida, by these presents does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**H & H OF ORMOND, INC.**

and he requests that the Department of State file these Articles of Incorporation as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; and accordingly the undersigned Incorporator does hereby set his hand and seal at Daytona Beach, Volusia County, Florida, this 4<sup>th</sup> day of MARCH, 2003.

  
**RICHARD H. WALLSMITH -  
INCORPORATOR and DIRECTOR**

STATE OF FLORIDA )  
COUNTY OF VOLUSIA)

The foregoing Articles of Incorporation of **H & H OF ORMOND, INC.**, were acknowledged before me by **RICHARD H. WALLSMITH**, personally known to me to be the Incorporator and Director this 4<sup>th</sup> day of MARCH, 2004.

  
\_\_\_\_\_  
Notary Public, State of Florida  
My Commission Expires:



Donald M. Birch, Jr.  
MY COMMISSION # CC967304 EXPIRES  
November 1, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

**HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

  
\_\_\_\_\_  
**RICHARD H. WALLSMITH,  
PRESIDENT, TREASURER  
AND REGISTERED AGENT.**

3/4/04  
DATE

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