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OF DEC -8 BM 2: TU

W04-43614

TRANSMITTAL LETTER

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

SUBJECT: H & S VENTURES OF CENTRAL FLORIDA, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \times \$78.75\$

Filing Fee Filing Fee & Certificate

\$122.50 \$131.25

Filing Fee Filing Fee & Certified Copy

ADDITIONAL COPY REQUIRED

FROM:	Runyan & Taylor, P.A.
	Name (Printed or typed)
	3960 S. Banana River Blvd.
	Address
	Cocoa Beach, FL 32931
	City, State & Zip
	321-784-4515
	Daytime telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 30, 2004

RUNYAN & TAYLOR PA 3960 S BANANA RIVER BLVD COCOA BEACH, FL 32931

SUBJECT: H & S VENTURES OF FLORIDA, INC.

Ref. Number: W04000043615

We have received your document for H & S VENTURES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2005 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 804A00067155

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: H & S Ventures of Central Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 140 Ocean Breeze Circle Indialantic, FL 32903

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Dan Harrison 140 Ocean Breeze Circle Indialantic, FL 32903

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are: Runyan & Taylor.
3960 S. Banana River Blvd.
Cocoa Beach, FL 32931

ARTICLE VI NAME(S) AND ADDRESS(ES) OF INITIAL OFFICER(S)

Dan Harrison President 140 Ocean Breeze Circle Indialantic, FL 32903 Signature/Incorporator

//-/8-04 Date

(An additional article must be added if an effective date is requested.)

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

Signature/Registered Agent

Date

04 DEC -6 PH 2:41