# **Electronic Articles of Incorporation For**

P05000092807 FILED June 29, 2005 Sec. Of State jshivers

H3 HOLDING CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

H3 HOLDING CORP.

## **Article II**

The principal place of business address:

986 WOODROSE CT ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

200 COLONIAL CENTER PARKWAY SUITE 270 LAKE MARY, FL. US 32746

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

#### Article V

The name and Florida street address of the registered agent is:

WILLIAM F HENEGHAN III 986 WOODROSE CT ALTAMONTE SPRINGS, FL. 32714 I certify that I am familiar with and accept the responsibilities of registered agent.

P05000092807 FILED June 29, 2005 Sec. Of State jshivers

Registered Agent Signature: WILLIAM F HENEGHAN III

# **Article VI**

The name and address of the incorporator is:

WILLIAM HENEGHAN III 986 WOODROSE CT ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: WILLIAM HENEGHAN III

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO WILLIAM F HENEGHAN III 986 WOODROSE CT ALTAMONTE SPRINGS, FL. 32714 US

## **Article VIII**

The effective date for this corporation shall be:

07/01/2005