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05 OCT 21 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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DIVISION OF CORPORATION

C.F. 10-21

COVER LETTER

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

SUBJECT: H & S REAL ESTATE INVESTMENTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Harry L. Redd
Name (Printed or typed)

2727 Apalachee Parkway
Address

Tallahassee, Florida 32301
City, State & Zip

850/878-6189
Daytime Telephone number

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

Landers & Parsons
681-0311

ARTICLES OF INCORPORATION

OF

H & S REAL ESTATE INVESTMENTS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name and Principal Address

The name and principal address of the corporation shall be: **H & S Real Estate Investments, Inc., 2727 Apalachee Parkway, Tallahassee, Florida 32301.** The mailing address shall be the same.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is as follows: To do all things which are

authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V
Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 310 West College Avenue, Tallahassee, Florida 32301 and the name of the initial registered agent of this corporation at that address is Ronald Labasky.

ARTICLE VII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Harry L. Redd	2727 Apalachee Parkway Tallahassee, Florida 32301
Steve Allen	1648 Metropolitan Circle Tallahassee, Florida 32308

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Harry L. Redd President, Secretary	2727 Apalachee Parkway Tallahassee, Florida 32301
Steve Allen Vice President	1648 Metropolitan Circle Tallahassee, Florida 32308

ARTICLE IX
Incorporation

The name and street of the incorporator:

NAME

ADDRESS

Ronald Labasky

310 West College Avenue
Tallahassee, Florida 32301

ARTICLE X
Indemnification

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

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or

more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Incorporator has hereunto set his hand and seal this 21st day of October, 2005.



Ronald Labesky

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.


Ronald Labasky

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me by RONALD LABASKY, who is personally known to me or who has produced N/A as identification and who did/did not take an oath, this 21st day of October, 2005.


Notary Public
Printed Name:
My Commission Expires:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA