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2005 OCT 31 P 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10-31-05  
WOC

October 25, 2005

Office of the Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

IN RE: HIM, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same.

Thank you for your usual prompt attention to these matters.

Please return letter of acknowledgment to:

HIM, INC.

2224 INDIAN SPRINGS DRIVE

JACKSONVILLE, FLORIDA 32246

  
\_\_\_\_\_  
HAROLD L. MATTHEWS

Enclosures: Three

ARTICLES OF INCORPORATION

OF

HIM, INC.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the Corporation is:

HIM, INC.

ADDRESS: The principle office address is:

2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246

ARTICLE II

REGISTERED OFFICE:

2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246

REGISTERED AGENT:

HAROLD L. MATTHEWS  
2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246

WRITTEN ACCEPTANCE BY REGISTERED AGENT:

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Harold L. Matthews / Registered Agent

ARTICLE III

DURATION: The Corporation shall have perpetual existence.

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#### ARTICLE IV

**PURPOSE:** The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

#### ARTICLE V

**CAPITAL STOCK:** The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1,200. The President shall own One Hundred Percent (100%) of the 1,200 shares of stock.

#### PRESIDENT

HAROLD L. MATTHEWS  
2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246  
OWNER OF 100% OF 1,200 SHARES OF STOCK

#### ARTICLE VI

**BOARD OF DIRECTORS:** The initial board of directors shall consist of one member. The name and mailing address of the person who is to serve as director is:


HAROLD L. MATTHEWS  
2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246

#### ARTICLE VII

**INCORPORATOR:** The name and address of the incorporator IS:

HAROLD L. MATTHEWS  
2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246

The undersigned being the incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 25 day of October, 2005.

  
\_\_\_\_\_  
Harold L. Matthews

ARTICLE VIII

OFFICERS: The name and address of the officers are:


PRESIDENT

HAROLD L. MATTHEWS  
2224 INDIAN SPRINGS DRIVE  
JACKSONVILLE, FLORIDA 32246

STATE OF FLORIDA           )  
                                      )  
COUNTY OF DUVAL           )

Before me, the undersigned authority, personally appeared  
HAROLD L. MATTHEWS, who is to me well known to be the person  
described in and who produced FL DL M320352692270  
as identification and who subscribed the above Articles of  
Incorporation, and he did freely and voluntarily acknowledge  
before me according to law that he made and subscribed the  
same for the uses and purposes therein mentioned and set  
forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Duval, Florida in said County and State  
this 25 day of October, 2005.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



Diane M. Tait  
Commission # DD246696  
Expires Sep. 3, 2007  
Aaron Notary  
800-350-5161