

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone : (850)224~8870 Fax Number : (850)224-7047

FLORIDA PROFIT CORPORATION OR P.A.

HNHCC Incorporated

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ARTICLES OF INCORPORATION

OF

HNHCC Incorporated

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

ARTICLE I: NAME

The name of the corporation is HNHCC Incorporated

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 20707 Linden Lane, Eustis, Florida 32736

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$10.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Brenda H. Smith, Esq., 59 North Central Avenue, Umatilla, Fiorida 32784

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Patrick Henry, Director, 20707 Linden Lane, Eustis, Florida 32736

Russell Hoffman, Director, 20707 Linden Lane, Eustis, Florida 32736

ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 30th day of November 2005. Your Capital Connection, Inc. by Weimar Lopez, Client Representative

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SECRETARY OF STATE
TALL AHASSEE. FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name o	f the corporation is:
	HNHCC Incorporated
2. The name a	nd street address of the registered agent and office is:
	Brenda H. Smith, Esq.
	59 North Central Avenue, Umatilla, Florida 32784

HAVE 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.