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# ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

H & P ENTERPRISES OF FLORIDA, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

## **ARTICLE I - NAME**

The name of this corporation is H & P Enterprises of Florida, Inc.

# ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (1,000) shares having a nominal par value of one dollar (\$1.00), all of which shall be common stock, and shall be fully paid and non-assessable.

## ARTICLE IV - INITIAL CAPITAL

The amount of capital with which the corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

## ARTICLE V - TERM OF EXISTENCE

This corporation shall begin its existence immediately and shall continue thereafter perpetually.

#### **ARTICLE VI - ADDRESS**

The initial address of the principal place of business of this corporation in the State of Florida is 1610 Reynolds Road, Lot 174, Lakeland, Florida 33801. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### **ARTICLE VII - DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII - INITIAL DIRECTOR

The name and address of the initial Board of Directors is:

Harold R. Hill 1610 Reynolds Road, Lot 1 Lakeland, Florida 33801

Peggy W. Hill 1610 Reynolds Road, Lot 1 Lakeland, Florida 33801

# ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:

John G. Ter Louw 7880 Briarcreek Road W. Tallahassee, Florida 32312

## ARTICLE X - REGISTERED AGENT

This corporation has named John G. Ter Louw located at 7880 Briarcreek Road W., Tallahassee, Florida 32312 as its agent to accept process within this State.

## ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this \_\_\_\_\_\_ day of January, 2005.

fpil 2006.

John G. Ter Louw

STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared JOHN G. TER LOUW to me known to be the person described in and who executed the foregoing Articles of Incorporation as subscriber, and he acknowledged before me that he subscribed to these Articles of Incorporation.

Witness my hand and official seal this \_\_\_\_ day of January, 2005.

Afiel, 2006

Myrtice & Laster Notary Public

My Commission Expires:

ohn G. Ter Louw

Myrtice Smith Lester
MY COMMISSION # DD092190 EXPIRES
April 27, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

By signature affixed hereto, the undersigned hereby accepts appointment as registered agent.