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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: HomeRun Enterprises, 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: Loretta J. Hayes, Registered Agent  
Name (Printed or typed)

P.O. Box 984  
Address

Bell, FL 32619  
City, State & Zip

352-215-7996  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION**  
**Of**  
**HOMERUN ENTERPRISES, INC.**

**FILED**  
**06 JUN 22 AM 11:22**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I: NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is **HOMERUN ENTERPRISES, INC.** and its principal place of business shall be located at **P.O. Box 984, Bell, Florida 32619.**

**ARTICLE II: DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

**ARTICLE III: PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV: CAPITAL STOCK**

This corporation is authorized to issue **one thousand (1000) shares** of common stock at **ONE DOLLAR (\$1.00)** par value, which shall be designated as "Common Shares."

**ARTICLE V: PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (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 **3239 NW 25th Street, P.O. Box 984, Bell, Florida 32619** and the name of the initial registered agent of this corporation at that address is **Loretta J. Hayes.**

**ARTICLE VII: DIRECTORS**

Initially, this corporation shall have three (3) Directors who shall serve until his/her successors shall be elected/appointed/eliminated at the first meeting of the stockholders. The

number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
<b>Robert G. Rankin</b>	<b>5329 NW 37<sup>th</sup> Court, Bell, FL 32619</b>
<b>Jeffrey M. Hayes</b>	<b>P.O. Box 984, Bell, FL 32619</b>
<b>Donna M. Hayes</b>	<b>2559 SE 48<sup>th</sup> Avenue, Trenton, FL 32693</b>

#### **ARTICLE VIII: OFFICERS**

The name and address of the initial officer(s) of the corporation, who shall serve until his/her successors shall be elected or appointed, are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
<b>President:</b>	<b>Robert G. Rankin</b>	<b>5329 NW 37<sup>th</sup> Court, Bell, FL 32619</b>
<b>Vice-President:</b>	<b>Jeffrey M. Hayes</b>	<b>P.O. Box 984, Bell, FL 32619</b>
<b>Secretary:</b>	<b>Donna M. Hayes</b>	<b>2559 SE 48<sup>th</sup> Avenue, Trenton, FL 32693</b>

#### **ARTICLE IX: INCORPORATORS**

The name and address of the Incorporators signing these articles are:

<u>Name</u>	<u>Address</u>
<b>Robert G. Rankin</b>	<b>5329 NW 37<sup>th</sup> Court, Bell, FL 32619</b>
<b>Jeffrey M. Hayes</b>	<b>P.O. Box 984, Bell, FL 32619</b>
<b>Donna Hayes</b>	<b>2559 SE 48<sup>th</sup> Avenue, Trenton, FL 32693</b>

#### **ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his/her duties as an officer or director as provided by §607.0831, Florida Statutes (1990).

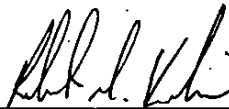
#### **ARTICLE XI: AMENDMENT**

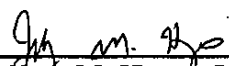
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

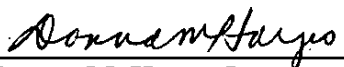
shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation as of the date of the signing.

**Dated: June 20, 2006:**

By   
**Robert G. Rankin, Incorporator**

By   
**Jeffrey M. Hayes, Incorporator**

By   
**Donna M. Hayes, Incorporator**

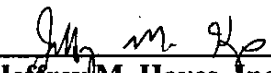
**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

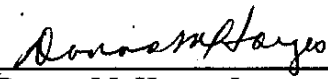
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **HomeRun Enterprises, Inc.**, desiring to organize or qualify under the laws of the State of Florida, has named **Loretta Hayes**, located at **P.O. Box 984, 3239 NW 25<sup>th</sup> Street, Bell, Florida 32619**, as its agent to accept service of process within Florida.

**Dated: June 20, 2006.**

By   
**Robert G. Rankin, Incorporator**

By   
**Jeffrey M. Hayes, Incorporator**

By   
**Donna M. Hayes, Incorporator**

**ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

Having 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 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.

**Dated: June 20, 2006.**

By   
**Loretta J. Hayes  
Registered Agent**

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