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# JOHN R. HAGGITT

- Attorney At Law -

Marital & Family Collections Wills & Probate 300 Turner Street Clearwater, F1 33756 (727) 461-3193 FAX: (727) 461-2096

E-Mail: Haggitt300@AOLCOM

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Secretary of State Division of Corporations The Capitol P. O. Box 6327 Tallahassee, Fl 32314

Re: The Head Hammock, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding The Head Hammock, Inc. and my check in the amount of \$70.00 to cover the cost of filing.

Sincerely,

JRH:ac Enclosures2

#### ARTICLES OF INCORPORATION

OF

# THE HEAD HAMMOCK, INC.

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

# ARTICLE I. CORPORATE NAME.

The name and principal address of this corporation is:

THE HEAD HAMMOCK, INC. 1678 Hamilton Court Dunedin, Florida 34698

# ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK.

<u>Number:</u> The aggregate number of shares that the corporation shall have the authority to issue is 70,000 shares of capital stock with a par value of \$.10 per share.

<u>Capital:</u> The amount of capital with which this corporation will begin business shall not be less than \$500.00.

<u>Dividends:</u> The holders of the outstanding capital stock shall be entitled to receive, when as declared by the Board of Directors, dividends payable either in cash, in property or in shares of the capital stock of the corporation.

No Classes of Stock: The shares of the corporation are not to be divided into classes.

No Share in Series: The corporation is not authorized to issue shares in series.

# ARTICLE IV. TERM OF EXISTENCE.

The period of duration of the corporation is perpetual.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial

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Registered Office of this Corporation in the State of Florida shall be:

Mary B. Shaddock 1678 Hamilton Court Dunedin, Florida 34698

ARTICLE VI. INITIAL DIRECTOR.

The initial Board of Directors shall consist of two (2) members who need not be residents of the State of Florida or shareholders in the corporation.

ARTICLE VII. BOARD OF DIRECTORS.

The name and address of the person(s) who shall serve as Director(s) until the first annual meeting of shareholders, or until their successor shall have been elected and are qualified as follows:

Mary B. Shaddock, 1678 Hamilton Court, Dunedin, Florida 34698 Virginia Williams-Barrett, 1433 Hibiscus Street, S., Clearwater, Florida 33755

ARTICLE VIII. INCORPORATOR.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mary B. Shaddock, 1678 Hamilton Court, Dunedin, Florida 34698 ARTICLE IX. 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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has made and subscribed the foregoing Articles of Incorporation at Clearwater, Florida on  $26^{19}$  day of January, 2007.

MARY B. SHADDOCK Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared MARY B. SHADDOCK to me known to be the person described as Incorporator and who executed the

foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on \_\_\_\_\_\_ day of January, 2007.

Notary Public My commission expires:



# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for THE HEAD HAMMOCK, INC., at the place designated in the Articles of Incorporation, namely 1678 Hamilton Court, Dunedin, Florida 33698. MARY B. SHADDOCK agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, relative to keeping open such office.

MARY B. SHADDOCK Registered Agent

Date: 26 200

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