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119.071(4)(d)1

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DIVISION OF CORPORATIONS
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YMD 9/14

DAVID L. MACKAY ATTORNEY, P. A.

Mailing Address:
Post Office Box 206
Ocala, Florida 34478-0206

Telephone: (352) 237-3800
Facsimile: (352) 237-0299

Physical Address:
2801 Southwest College Road, Suite #9
Ocala, Florida 34474

David MacKay: david@mackaylaw.us
Legal Assistant: jeanette@mackaylaw.us
Information: info@mackaylaw.us

August 28, 2007

Attention: Maryanne, New Filings Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hemminger Evan, Inc.

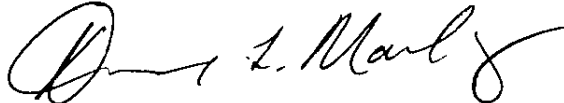
Dear Maryanne:

Pursuant to your telephone conversation with my office last week, I am enclosing an original and an acknowledgment copy of Articles of Incorporation for the above-captioned new Florida corporation. Pursuant to § 119.071(4)(d)1. the street address of the subscriber/incorporator have been omitted because she is the spouse of an active law enforcement officer.

My check in the amount of \$70.00 representing your fee for filing and designation of a registered agent is enclosed. Please return the acknowledgment copy of the articles to the undersigned at the above address.

Thank you for your attention to this matter.

Very truly yours,



DAVID L. MacKAY

DLM/jf

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2007

DAVID L. MACKAY, ESQ.
PO BOX 206
OCALA, FL 34478-0206

SUBJECT: HEMMINGER EVAN, INC.
Ref. Number: W07000044030

We have received your document for HEMMINGER EVAN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filing Section

Letter Number: 907A00053120

DAVID L. MACKAY ATTORNEY, P. A.

Mailing Address:
Post Office Box 206
Ocala, Florida 34478-0206

Physical Address:
2801 Southwest College Road, Suite #9
Ocala, Florida 34474

Telephone: (352) 237-3800
Facsimile: (352) 237-0299

David MacKay: david@mackaylaw.us
Legal Assistant: jeanette@mackaylaw.us
Information: info@mackaylaw.us

September 12, 2007

Ms. Maryanne Dickey
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Hemminger Evan, Inc., Ref. No. W07000044030

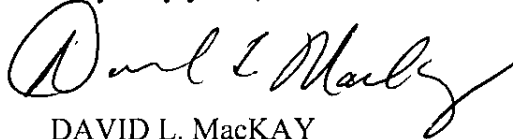
Dear Maryanne:

Pursuant to your telephone conversation with my office today, I am the original and an acknowledgment copy of Articles of Incorporation for the above-captioned new Florida corporation. Pursuant to § 119.071(4)(d)1, Florida Statutes, the street address of the subscriber/incorporator and principal office have been omitted because she is the spouse of an active law enforcement officer.

My check in the amount of \$70.00 representing your fee for filing and designation of a registered agent has previously been forwarded to you. Please return the acknowledgment copy of the articles to the undersigned at the above address.

Thank you for your attention to this matter.

Very truly yours,


DAVID L. MacKAY

DLM/jf

Enclosures

ARTICLES OF INCORPORATION

OF

HEMMINGER EVAN, INC.

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ARTICLE I - Name

The name of this corporation is **HEMMINGER EVAN, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

The address of the initial registered office, the principal office of the corporation is Post Office Box 641313, Beverly Hills, Florida, 34464, and mailing address is Post Office Box 641313,

Beverly Hills, Florida, 34464. Pursuant to § 119.071(4)(d)1, the street address of the principal office and the registered office are omitted from these articles.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is RONDA H. EVAN, whose address is Post Office Box 641313, Beverly Hills, Florida, 34464, who signed these Articles of Incorporation to indicate his/her acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes. Pursuant to § 119.071(4)(d)1, the street address of the principal office and the registered office are omitted from these articles.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **HEMMINGER EVAN**
INC., and agree to act in that capacity.



RONDA H. EVAN, Registered Agent

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are:

RONDA H. EVAN

Post Office Box 651313
Beverly Hills, Florida 34464

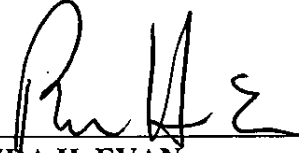
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ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of August.

SUBSCRIBER:



RONDA H. EVAN

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