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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L Burch APR 29 2011



**HOLSONBACK  
& HARANG, P.A.**

ATTORNEYS AND COUNSELORS AT LAW  
400 N. ASHLEY DRIVE, SUITE 1500  
TAMPA, FL 33602

WWW.HOLSONBACKLAW.COM

TELEPHONE (813) 229-9119  
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April 26, 2011

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

Re: Hynes Discount, Inc.

To Whom It May Concern:

I enclose for filing are the following items pertaining to the corporation referenced above:

1. The original and one copy of the Articles of Incorporation and Acceptance of Registered Agent; and
2. Our check payable to you for the following charges:

Filing Fee	\$ 35.00
Registered Agent	\$ 35.00
Certified Copy	\$ 8.75
TOTAL:	\$ 78.75

Please approve and file the original Articles of Incorporation, certify the copy of them, and return the certified copy to our office.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

John P. Holsonback

JPH/kk  
Enclosures  
cc: Lee Hynes

jph/hynes/state.001

**ARTICLES OF INCORPORATION**

**OF**

**HYNES DISCOUNT, INC.**

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The undersigned, acting as the incorporator of the Discount, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is: Hynes Discount, Inc.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the principal business office and mailing address of the corporation is: 5217 Gall Blvd., Zephyrhills, Florida 33542.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

Corporate existence shall be deemed to commence on the date of subscription and filing of these Articles of Incorporation; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State.

**ARTICLE IV. CAPITAL STOCK**

The number of shares of capital stock that the corporation is authorized to issue is 1000 shares of common stock, having a par value of \$1.00 per share.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The corporation shall have at least one but no more than five directors. The name and street address of the initial director is:

**Name**

Lee W. Hynes, Jr.

**Address**5217 Gall Blvd.  
Zephyrhills, Florida 33542**ARTICLE IIII. INITIAL REGISTERED OFFICE AND AGENT**

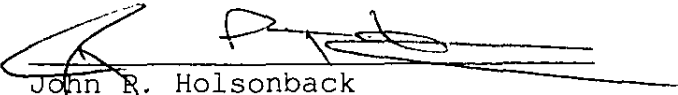
The street address of the initial registered office of the corporation is 400 N. Ashley Drive, Suite 1500, Tampa, Florida 33602, and the name of the corporation's initial registered agent at that address is John P. Holsonback.

**ARTICLE IVI. INCORPORATOR**

The name and street address of the incorporator is: John P. Holsonback, Holsonback & Harang, P.A., 400 N. Ashley Drive, Suite 1500, Tampa, Florida 33602.

The incorporator assigns to this corporation his rights under Section 607.0201 Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as an incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

EXECUTION DATE: April 26, 2011

  
\_\_\_\_\_  
John P. Holsonback  
Incorporator

**HYNES DISCOUNT, INC.**

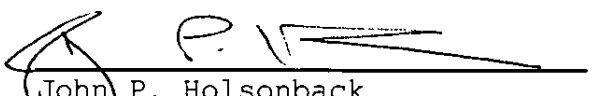
**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Hynes Discount, Inc., desiring to organize as a corporation under the laws of the State of Florida with its initial registered office, as indicated in its Articles of Incorporation, at 400 N. Ashley Drive, Suite 1500, Tampa, Florida 33602, has named John P. Holsonback, as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for Hynes Discount, Inc. at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 607.0501, Florida Statutes.

**EXECUTION DATE:** April 26, 2011

  
\_\_\_\_\_  
John P. Holsonback  
as Registered Agent

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TALLAHASSEE, FLORIDA