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MUIRHEAD, GAYLOR, BELLE & KING

ATTORNEYS AT LAW

100 Wallace Avenue, Salse 380 Sarmota, Florida 34237

> Telephone (813) 955-9212 Fecabrille (813) 955-0317

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H94000000133

ARTICLES OF INCORPORATION

OF

H & H OF SARASOTA, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

- 1. Name. The name of the Corporation is:
 H & H of Sarasota, Inc.
- 2. Principal Office. The principal office of the Corporation is:

Marina Jacks Plaza Sarasota Bay-front Sarasota, Florida

3. Mailing Address. The mailing address of the Corporation is:

7808 34th Court East Sarasota, Florida 34243

- 4. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

Prepared by: Clifford M. King 100 Mallace Avenue, Suite 380 Saraeote, FL 34237 Telephone: (813) 955-9212 Fax: (813) 954-0726 Florida Bar No. 0745390

TO

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6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Clifford M. King Suite 380 100 Wallace Avenue Sarasota, Florida 34237

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

7. <u>Incorporator</u>. The name and address of the incorporator of the Corporation is:

Clifford M. King Suite 380 100 Wallace Avenue Sarasota, Florida 34237

Dated this 5th day of January, 1995.

Clifford M. King Incorporator and Registered Agent

JM-5 PHZ: 0

Prepared by: Clifford M. King 100 Mallace Avenue, suite 380 Sarasota, FL 34237 Telephone: (813) 955-9212 Fax: (813) 954-0726 Florida Bar No. 0745390

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