

P95000001213

TRANSMITTAL LETTER

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

SUBJECT: HSP Inc. HENRY S. PEKUN
(Proposed corporate name - must include suffix)

FILED
1995 JUN -6 ... 4:25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- \$70.00
- \$78.75
- \$122.50
- \$131.25

FROM: HENRY S. PEKUN
Name (printed or typed)

000001358870
-12/21/94--01019--003
****70.00 ****70.00

P. O. BOX 61002
Address

FOR MYERS, FL 33906
City, State & Zip

813 - 278 - 5211
Daytime Telephone number

Handwritten notes:
\$70.00
12/21/94
278-5211
P95-1213

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



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 22, 1994

HENRY S. PEKUN
P.O. BOX 61002
FT. MYERS, FL 33906

SUBJECT: HSP INC.
Ref. Number: W94000027113

We have received your document for HSP 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):

The document must state the number of shares of authorized stock.

A post office box is not an acceptable address for the registered agent.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 894A00054101

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HSP Inc

FILED
1985 JUN 25

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1619-3 RED CEDAR DR

Fort Myers, FL 33907

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Henry S. Pekun

1619-3 Red Cedar dr.

Fort Myers, FL 33907

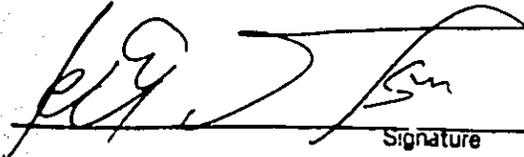
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY S. PEKUN
1619 - 3 RED CEDAR DR
FORT MYERS, FL 33907

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of JANUARY, 1995.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HSP Inc.

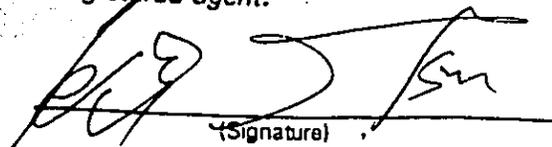
2. The name and address of the registered agent and office is:

HENRY S. PEKUN
(Name)

1619-3 RED CEDAR DR
(P.O. Box not acceptable)

FORTMYERS FL. 33907
(City/State/Zip)

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 accept the appointment as registered agent and 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.


(Signature)

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1995 JUN -5 PM 4:25