

CORPORATION INFORMATION
SERVICES, INC.

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

P95000001460

MAIL TO:
P.O. Box 5820
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 521524 11816A

AUTHORIZATION :

COST LIMIT : 9 122.50

Patricia Pizzato

ORDER DATE : January 6, 1995

ORDER TIME : 10:15 AM

300001872263

ORDER NO. : 521524

CUSTOMER NO: 11816A

CUSTOMER: Mr. Jerry Mitchell
OWENS & RIGGIO, P.A.

2nd Floor
125 North Ridgewood Avenue
Daytona Beach, FL 32114

DOMESTIC FILING

NAME: H AND S OF VOLUSIA COUNTY,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

Lrdc 1/6/95

RECEIVED
95 JAN -61 AM 11:28
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
95 JAN -6 PM 12:07
SECRETARY OF STATE

FILED

ARTICLES OF INCORPORATION

95 JAN -6 PH12:07

H AND S OF VOLUSIA COUNTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NAME OF CORPORATION

The name of the corporation is H AND S OF VOLUSIA COUNTY, INC.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 9 Fisherman's Circle, #8, Ormond Beach, Florida 32174.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00)

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, and the street address of the corporation's initial registered office is Owens & Riggio, P.A.,

125 North Ridgewood Avenue, Second Floor, Daytona Beach, Florida 32114.

ARTICLE VII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is James A. Sinex, 9 Fisherman's Circle, #8, Ormond Beach, Florida 32174.

ARTICLE VIII

AMENDMENT OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX

OFFICERS

The names of the officers who shall serve until the first election are as follows:

James A. Sinex	President
9 Fisherman's Circle, #8	
Ormond Beach, Florida 32174	

ARTICLE X

BOARD OF DIRECTORS

The following person shall constitute the first Board of Directors:

James A. Sinex
9 Fisherman's Circle #8
Ormond Beach, Florida 32174

ARTICLE XI

DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in Articles of Incorporation or Bylaws.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

ARTICLE XIV

INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

SUB-CHAPTER S SELECTION

The Board of Directors shall take such action as is appropriate to assure taxation as a Sub-Chapter S small business corporation pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 5 day of January, 1995.

James A. Sinex
James A. Sinex

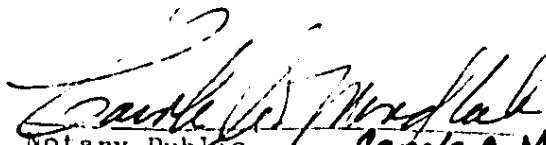
STATE OF FLORIDA

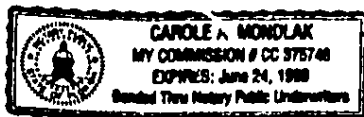
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared James A. Sinex, to me known to be the person described or has produced _____ as identification in and who executed the foregoing instrument

and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of January, 1995.


Notary Public Carole A. Mondlak
My Commission Expires:
My Commission Number:



FILED

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR

95 JAN -6 PM 12:07

H AND S OF VOLUSIA COUNTY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A CORPORATION FOR PROFIT

Having been designated as Registered Agent for H and S of Volusia County, Inc., a Florida corporation for profit (hereinafter the "Corporation"), I accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

Dated this 5th day of January, 1995.

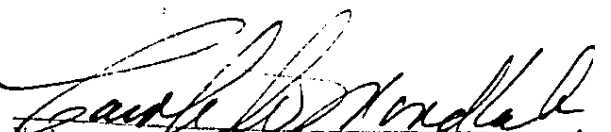

Jerome D. Mitchell, Esquire

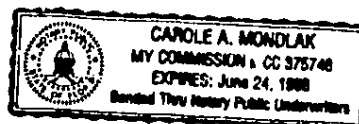
STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgements, personally appeared Jerome D. Mitchell, to me known to be the person described or has produced _____ as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 5th day of January, 1995.


Notary Public Carole A. Mondlak
My Commission Expires:
My Commission Number:



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