

P95000013040

DECEMBER 28, 1994

EFFECTIVE DATE

JAN 2 1995

HOWARD AUSTAD
8539 NEW YORK AVENUE
HUDSON, FL 34667

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION - D & H INDUSTRIES, INC.

GENTLEMEN:

ENCLOSED ARE THE ARTICLES OF INCORPORATION FOR THE
ABOVE REFERENCED CORPORATION, IN DUPLICATE, TOGETHER WITH
MY CHECK IN THE AMOUNT OF \$122.50, TO COVER THE FEES FOR
INCORPORATING D & H INDUSTRIES, INC.

PLEASE FORWARD THE RECEIPTED COPY OF THE ARTICLES OF
INCORPORATION TO ME AT 8539 NEW YORK AVENUE, HUDSON,
FL 34667. WE REQUEST AN EFFECTIVE DATE OF JANUARY 2, 1995.

THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

VERY TRULY YOURS,


HOWARD AUSTAD
INCORPORATOR

HA

ENC (3)

AUTHORIZATION BY PHONE TO

CORRECT

DATE 2/1/95

DOC. EXAM.

JAN 4 1995 BSB

W95000000195

00503 00334, 00691

Notes: The creative
date must be
noted in
minutes

FILED
JAN 4 1995
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 4, 1995

HOWARD AUSTAD
8539 NEW YORK AVENUE
HUDSON, FL 34667

SUBJECT: D & H INDUSTRIES, INC.
Ref. Number: W9500000195

We have received your document for D & H INDUSTRIES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The effective date must be stated within your articles of incorporation.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00000319

ARTICLES OF INCORPORATION

OF

H & D
XXXXXX INDUSTRIES, INC.

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION;
EACH A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY ASSOCIATE
SELVES TOGETHER, TO FORM A CORPORATION FOR PROFIT, UNDER THE LAWS OF
THE STATE OF FLORIDA.

FILED
65 JAN -1, PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
JAN 2 1995

ARTICLE I

H & D
THE CORPORATION WILL BE NAMED XXXXX INDUSTRIES, INC., WITH ITS
PRINCIPAL ADDRESS AND MAILING ADDRESS BEING LOCATED AT XXXXX
P. O. BOX 5008 SPRING HILL, FL 34606
NEW YORK XXXXX XXXXX HUNTER XXXXX XXXXX 34606. EFFECTIVE DATE JAN. 2, 1995

ARTICLE II

THE GENERAL NATURE OF BUSINESS, AND THE OBJECTS AND PURPOSES TO BE
TRANSACTIONED AND CARRIED ON, ARE TO DO ANY AND ALL OF THE THINGS, HEREIN
MENTIONED AS FULLY AND TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR
COULD DO, VIZ., THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA
AND SHALL POSSESS ALL OF THE POWERS GRANTED CORPORATIONS, UNDER THE PRO-
VISIONS OF CHAPTER 607, OF THE FLORIDA STATUTES.

ARTICLE III

THE AUTHORIZED CAPITAL STOCK OF THIS CORPORATION SHALL BE 100 SHARES
OF COMMON STOCK, HAVING A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE
BUSINESS, SHALL BE \$500.00.

ARTICLE V

THE CORPORATION SHALL COMMENCE UPON COMPLIANCE WITH THE REQUIREMENTS
OF THE FLORIDA LAW, AND ITS EXISTENCE SHALL BE PERPETUAL.

ARTICLE X

PURSUANT TO SECTION 48.091 OF THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO BE IN COMPLIANCE WITH SAID ACT:

~~XXXXXX~~ ^{H S D} INDUSTRIES, INC. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, ITS REGISTERED OFFICE BEING LOCATED AT 8530 NEW YORK AVENUE, HUDSON, FL 34667, HAS NAMED HOWARD AUSTAD WHO RESIDES AT 8530, NEW YORK AVENUE, HUDSON, FL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS IN THIS STATE, AT THE ABOVE ADDRESS.

IN WITNESS WHEREOF, WE HAVE HEREUNTO SET OUR HAND AND SEAL THIS

____ DAY OF _____, 1994.

AS TO ALL INCORPORATORS:

[Signature]
WITNESS

[Signature]
WITNESS

[Signature]
HOWARD AUSTAD, INCORPORATOR

STATE OF FLORIDA

COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED, HOWARD AUSTAD, THE INCORPORATOR, DESCRIBED IN THE FOREGOING ARTICLES OF INCORPORATION, WHO AFTER BEING DULY SWORN, SAYS THAT HE DID EXECUTE SAID ARTICLES OF INCORPORATION FOR THE PURPOSES AS THERIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF Dec A.D. 1994
ID EXAMINED FIR A233-336 47-024-0

[Signature]
NOTARY PUBLIC

MY COMMISSION EXPIRES:

DOCUMENT PREPARED BY: HOWARD AUSTAD

(3)

RICHARD H. LANTRY
Notary Public, State of Florida
My comm expires May 7, 1995
Comm. No. 106524
Bonded thru Western Surety Co.

ARTICLE VI

THE NAMES AND MAILING ADDRESSES OF THE SUBSCRIBERS TO THE CERTIFICATE OF INCORPORATION ARE:

NAME -----	ADDRESS -----
HOWARD AUSTAD	8530 NEW YORK AVENUE HUDSON, FL 34667

ARTICLE VII

THE NAME AND STREET ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS, WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OF EXISTENCE, OF THE CORPORATION OR UNTIL SUCESSORS ARE ELECTED OR APPOINTED, PURSUANT TO THE BY LAWS OF THIS CORPORATION, ARE AS FOLLOWS:

NAME -----	ADDRESS -----
HOWARD AUSTAD	8530 NEW YORK AVENUE HUDSON, FL 34667

ARTICLE VIII

THE CORPORATION SHALL BE GOVERNED BY A BOARD OF DIRECTORS OF NOT LESS THAN ONE (1), NOR MORE THAN THREE (3) DIRECTORS, WITH THE EXACT NUMBER TO BE ESTABLISHED BY THE BYLAWS OF THE CORPORATION.

ARTICLE IX

THESE ARTICLE OF INCCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY A MAJORITY OF THE STOCK-HOLDERS ENTITLED TO VOTE THEREON, AT A MEETING FOR SAID PURPOSE, UNLESS ALL DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT, SETTING FORTH THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES BE MADE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE FOREGOING CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT TO ACT IN THIS CAPACITY, AND DO AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.


HOWARD AUSTAD
REGISTERED AGENT

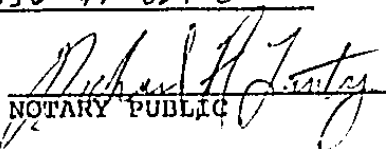
FILED
05 JAN - 6 PM 4: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PASCO

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED HOWARD AUSTAD, TO ME KNOWN TO BE THE PERSON DESCRIBED IN THE FOREGOING ACKNOWLEDGEMENT, WHO, AFTER BEING DULY SWORN, DEPOSES AND SAYS THAT HE EXECUTED SAID ACKNOWLEDGEMENT FOR THE PURPOSES AS THERIN EXPRESSED.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 28 DAY OF Dec A.D. 1994
IDENTIFICATION EXAMINED FIA A233-336-47-024-0

MY COMMISSION EXPIRES:


NOTARY PUBLIC

RICHARD H. LANTRY
Notary Public, State of Florida
My comm expires May 7, 1995
Comm. No. 106524
Bonded thru Western Surety Co.

DOCUMENT PREPARED BY: HOWARD AUSTAD