

10:02 FAX 3441-27 ON PAGE 1
P45000041892

(((H9500005942))) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: JOHNSON, BLAKELY, POPE, BOKER, RUPPE
DEPARTMENT OF STATE 911 CHESTNUT
STATE OF FLORIDA P.O. BOX 1368
409 EAST GAINES STREET CLEARWATER FL 34617-0000 H-0000
TALLAHASSEE, FL 32399 CONTACT: TABRA LEE
FAX: (904) 922-4000 PHONE: (813) 461-1818
FAX: (813) 441-8617

(((H9500005942))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: HUBNINK VENTURES, INC.
FAX AUDIT NUMBER: H9500005942 CURRENT STATUS: REQUESTED
DATE REQUESTED: 05/26/1995 TIME REQUESTED: 09:21:51
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076666002140

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.
(((H9500005942)))

Client # 34332. 92860

FILED
MAY 30 2000
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HUENINK VENTURES, INC.

H95000005942
FILED
MAY 30 AM 11:28
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I - Name and Address

The name of this corporation is HUENINK VENTURES, INC. The mailing address of the corporation is: 4613 Hesperides, Tampa, Florida 33614. The address of the corporation's principal office is 4613 Hesperides, Tampa, Florida 33614.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is E. D. ARMSTRONG III.

E. D. Armstrong III, Esq.
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
911 Chestnut Street
Clearwater, FL 34616
(813) 461-1818
Florida Bar No. 0349739

E95000005942

H95000005942

ARTICLE VI - Incorporator

The name and address of the person signing these Articles is:

Name

Address

E. D. ARMSTRONG III

911 Chestnut Street
Clearwater, Florida 34616

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of May, 1995.


E. D. ARMSTRONG III

0070918.01(cab)
(5/25/95-61)

H95000005942

H95000005942

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, HUEINIK VENTURES, INC., desiring to organize under the laws of the State of Florida, hereby designates E. D. ARMSTRONG III, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



E. D. ARMSTRONG III

0070918.01(cab)
(5/25/95-41)

FILED
05 MAY 30 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H95000005942