

P95000047817

May 5, 1995

Florida Department of State
Bureau of Corporate records
Box 6327
Tallahassee, Florida 32314

700001487507
-05/15/95--01066--010
***122.50 ***122.50


Re: Articles of Incorporation for HOOK, INC.

Dear Sirs:

Please find the enclosed articles of incorporation for
Hook, Inc. for certification by the State of Florida.

Also, find enclosed a check for \$ 122.50 covering the filing
fees, certified copy and registered agent designation costs.

Sincerely,


Deanna L. Haddad
Incorporator

Enclosures

Please return to
Mr. & Mrs. Greg Haddad
6554 6th Avenue N.E.
St. Petersburg, Fl. 33704

FILED
95 JUN 19 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1995

DEANNA L. HADDAD
655 16TH AVENUE, NORTH EAST
ST. PETERSBURG, FL 33704

SUBJECT: HOOK, INC.
Ref. Number: W95000010354

We have received your document for HOOK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 495A00025133

June 5, 1995


Florida Department of state
Bureau of Corporate records
Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Hooked, Inc.
(revised for name change) Doc number W 95000010354

Dear Sirs:

Please find the enclosed articles of incorporation for Hooked,
Inc. as revised, for certification by the State of Florida.

Sincerely,


Deanna L. Haddad
Incorporator

Enclosures

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is HOOKED, INC.

The principle office of the corporation is at
655 16TH AVE NE, ST. PETERSBURG, FL 33704.

ARTICLE II
Duration

This corporation shall exist perpetually unless dissolved
according to law, commencing on the date of filing with the
Secretary of State.

ARTICLE III
Purpose

This corporation may engage in or transact any or all lawful
activities or business permitted under the laws of the United
States, the State of Florida, or any other state, county,
territory or nation.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 10,000 shares of
one dollar (\$ 1.00) par value common stock, all of which shall
have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one (1) vote at any stockholders meeting and otherwise to participate in all such meetings and in the assets of the corporation, and such shares shall be fully paid and non-assessable. They shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of such shares. They may be paid for in lawful money of the United States of America, or in property, labor or services.

ARTICLE V
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 655 16th Avenue NE, St. Petersburg, FL 33704

and the name of the initial registered agent of this corporation at that address is Deanna L. Haddad.

ARTICLE VI
Directors

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time by by-laws adopted by the stockholders, but shall never be less than one (1). Vacancies on the Board of Directors may be filled at any special meeting of the stockholders or at any meeting of the Directors. Directors need not be shareholders of the corporation. They may hold office after their election for a period of one (1) year, or until their successors are duly elected. The affairs of the corporation will be managed by the Board of Directors as provided by the By-laws of this corporation.

ARTICLE VII
Initial Board of Directors

The name and address(s) of the initial Directors of this corporation is: Deanna L. Haddad, Director \ President
655 16th Avenue NE
St Petersburg, Fl 33704

ARTICLE VIII
Incorporators

The name and street address of the person/s signing these Articles of Incorporation is: Deanna L. Haddad
655 16th Avenue NE
St. Petersburg, Fl 33704

ARTICLE IX
Special Provision

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Service Code.

ARTICLE X
Preemptive Rights


Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price that it is offered to others.

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

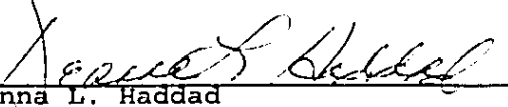
In Compliance with Sections 48.091 and 617.034, Florida statutes, the following is submitted:

FIRST that Hooked, Inc. desiring to organize or qualify under the laws of the State of Florida, with its registered office at the city of St. Petersburg, County of Pinellas, State of Florida, has named Deanna L. Haddad at 655 16th Avenue NE, St. Petersburg, Fl 33704, as its registered agent to accept Service of Process within this state. The registered office to this corporation is the street address shown above.

Dated: 6/16/95


Deanna L. Haddad
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Deanna L. Haddad
Registered Agent

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TALLAHASSEE, FLORIDA