

P950000 59771

July 26, 1995

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

SECRET
-07/31/95--01066--013
****122.50 ****122.50

Enclosed please find Articles of Incorporation for OGDEN -
HINES, INC. and the necessary funds in the amount of
\$122.50 for filing fees.

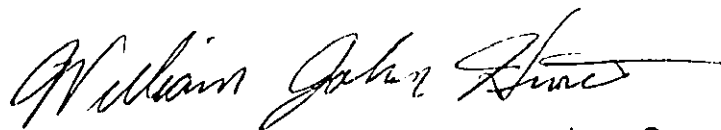
Please certify and return (1) copy to the below address.

William John Hines
3919 Land O'Lakes Blvd.
Unit # 38
Land O'Lakes, FL 34639

Thanking you in advance for your cooperation on this matter.

Sincerely,

William John Hines



Dmc
8/2/95

FILED
95 JUL 31 PM 1:37
TALLAHASSEE, FLORIDA

FILED

95 JUL 31 PM 1:37

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

OGDEN - HINES, INC.

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

ARTICLE I CORPORATE NAME

The name of the corporation shall be: OGDEN - HINES, INC.

The principal place of business of this corporation shall be:

3919 Land O'Lakes Blvd.
Unit # 38
Land O'Lakes, FL 34639

ARTICLE II NATURE OF BUSINESS

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 500-shares @ \$1.00/share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICER DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): William John Hines - President
Margaret Mary Rigsby - Vice President
Margaret Mary Rigsby - Secretary/Treasurer

All of the above reside at: William John Hines
20007 Bettel Palm Ln.
Land O'Lakes, Fl 34639

Margaret Mary Rigsby
712 E. 130th Ave.
Tampa, Fl 33612

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are): William John Hines
20007 Bettel Palm Ln.
Land O'Lakes, Fl 34639

Margaret Mary Rigsby
712 E. 130th Ave.
Tampa, Fl 33612

IN WITNESS WHEREOF the undersigned incorporators have executed these Articles of Incorporation this 1st day of July 1995:

William John Hines
William John Hines

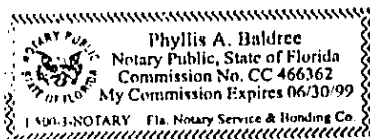
Margaret Mary Rigby
Margaret Mary Rigby

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING instrument was acknowledged and sworn to before me this 1st day of July 1995.

by *Phyllis A. Baldree* of *3738 Lando Lakes Blvd. LA*
Name Address



(SEAL)

NOTARY PUBLIC *Phyllis A. Baldree*
My Commission Expires *6/30/99*

FILED

95 JUL 31 PM 1:37

TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.325, 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 OGDEN - HINES, INC. The name and the address of the registered agent office is:

William John Hines
20007 Bettel Palm Ln.
Land O'Lakes, FL 34639

SIGNATURE

TITLE

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

DATE