

P96000008659

TRANSMITTAL LETTER

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

SUBJECT: H.H.Y. ENTERPRISES INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

STEVE ZABOLOTNY  
c/o COMPUTeTAX, Inc.  
8800 49TH ST N STE 406-5  
PINELLAS PARK FL 34666  
TEL: 813-545-1381

300001696693  
-01/24/96--01046--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RECEIVED  
TALLAHASSEE, FLORIDA

55 JAN 24 AM 10:05

FILED

JAN 29 1996

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION  
OF**

**FILED**  
26 JAN 24 AM 10:05

**H.H.Y. ENTERPRISES INC**

TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of the corporation shall be:

**H.H.Y. ENTERPRISES INC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4829 LAHANIA DRIVE  
SARASOTA FL 34232**

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 common shares/\$ 1.00 par value.**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**STEVE ZABOLOTNY  
8800 49TH STREET NORTH, SUITE 306-5  
PINELLAS PARK, FLORIDA 34666**

**ARTICLE V INCORPORATOR(S)**

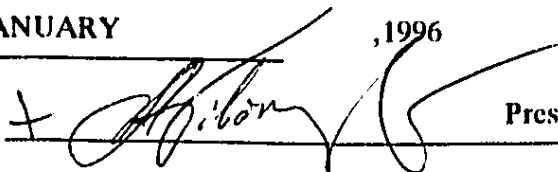
The name(s) and street address(es) of incorporator(s) to these Articles of Incorporation is(are):


ARVYDAS VILCINSKAS  
4829 LAHANIA DRIVE  
SARASOTA FL 34232

JURATE F. VILCINSKIENE  
4829 LAHANIA DRIVE  
SARASOTA FL 34232

The undersigned has(have) executed these Articles of Incorporation this

18TH day of JANUARY, 1996

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
V. President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: H.H.Y. ENTERPRISES INC

2. The name and address of the registered agent and office is:

**STEVE ZABOLOTNY**  
8800 49TH STREET NORTH, SUITE 406-5  
PINELLAS PARK, FLORIDA 34666

SIGNATURE 

TITLE President

DATE 01/18/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 01/18/96

REGISTERED AGENT FILING FEE: \$35.00

FILED  
JAN 24 AM 10:05  
TALLAHASSEE, FLORIDA