

P96000028972

TRANSMITTAL LETTER

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

SUBJECT: FHG ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM: Douglas J. Amidon, Attorney At Law
38515 U.S. Hwy. 19 N.
Palm Harbor, Florida 34684
(813) 942-8278

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96 MAR 27 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION

OF

FHG ENTERPRISES, INC.

FILED
96 MAR 27 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: FHG ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4428 Bardsdale Drive
Palm Harbor, Florida 34685

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia A. Veith
4428 Bardsdale Drive
Palm Harbor, Florida 34685

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Patricia A. Veith
4428 Bardsdale Drive
Palm Harbor, Florida 34685

The undersigned have executed these Articles of Incorporation

this 25 day of March, 1996.



Signature/Title

Signature/Title

FILED

96 MAR 27 PM 12:55

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: FHG ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

Patricia A. Veith
4428 Bardsdale Drive
Palm Harbor, Florida 34685

SIGNATURE

Patricia A. Veith
(corporate officer)

TITLE

President

DATE

3-25-96

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

Patricia A. Veith

DATE

3-25-96