

P96000056019

TRANSMITTAL LETTER

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

SUBJECT: F.H.K., Inc.
(proposed company name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50

FROM: Robert M. Paine, P.A.
Name (printed or typed)

914 S. Florida Ave., Ste 208
Address

Lakeland, FL 33803
City, State, & Zip

(941) 687-3400
Telephone Number

900001879739
-06/28/96--01096--021
****122.50 ****122.50

FILED
96 JUN 28 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

7.2.96
KR

ARTICLES OF INCORPORATION

FILED

96 JUN 28 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

F.H.K., INC.

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

ARTICLE 1 NAME

The principal name of the corporation shall be: F.H.K, Inc.

ARTICLE 2 PRINCIPAL OFFICE

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

Mailing address:

3421 Foxridge Street
Winter Haven, FL 3384

ARTICLE 3 SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock, no par value.

ARTICLE 4 INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Yvette Ford Davis
3421 Foxridge Street
Winter Haven, FL 33884

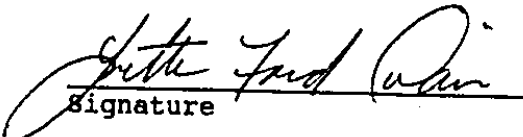
ARTICLE 5 INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1) Angelia Keeton
2989 Simpson Drive
Bartow, FL 33830
- 2) Yvette Ford Davis
3421 Foxridge Street
Winter Haven, FL 33884
- 3) Yvonne Horton
2982 Simpson Drive
Bartow, FL 33830
- 4) Ethel Mae Ford
113 Dewitt Street
New Haven, CT 06519
- 5) Dominique Keeton
2760 Mayport Road, Apt 109
Atlantic Beach, FL 32233
- 6) Ashunti Ford
3421 Foxridge Street
Winter Haven, FL 33884

The undersigned incorporator has executed these Articles
of Incorporation this 25 day of

June, 1996.


Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 incorporation is: F.H.K. Inc.

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

Yvette ^{Ford} Davis
(NAME)

3421 Foxridge St.
(P.O. BOX NOT ACCEPTABLE)

Winter Haven FL 33884
(CITY/STATE/ZIP)

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

Yvette Ford Davis

DATE

6/24/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUN 28 PM 2:13

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