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CUMMINS, MUELLER & JUDSON, P.A.  
ATTORNEYS AT LAW

1009 N. 14th Street • P.O. Box 491656  
Leesburg, Florida 34749-1656

NORMAN C. CUMMINS  
PATRICIA R. MUELLER  
STEPHEN H. JUDSON  
HARRY T. HACKNEY

PHONE: 352/787-5111  
FAX: 352/363-1917

FILED  
SEP 13 1996

Return to September 12, 1996

FILED

VIA UPS OVERNIGHT

Attorneys' Title Insurance Fund, Inc.  
660 East Jefferson, Suite 200  
Tallahassee, FL 32301

FILED 1996 SEP 13 11:37  
036713/96-01039-013  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Filing Articles of Incorporation of  
HONEY HOUSE, INC.

Dear Ladies or Gentlemen:

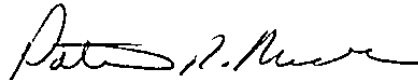
Per our telephone conversation of this date, enclosed please  
find the following:

1. Filing cover letter to Secretary of State.
2. Articles of Incorporation for Honey House, Inc.
2. Check payable to the Secretary of State in the amount of  
\$122.50, as per filing letter.

Please file the Articles of Incorporation the same day you  
receive this package. Please call back my office to confirm that  
the Articles have been filed with the Secretary of State's office.  
You may return the Certified Copy of the Articles in the return UPS  
envelope provided.

Thank you for your assistance. Please call us immediately if  
you have any questions or problems with this filing.

Yours very truly,

  
Patricia R. Mueller

/prm  
Enclosures

SEP 13 1996  
FILING OF DOCUMENTS

NC SEP 13 1996

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PHONE 352/782-5111  
FAX 352/365-1917

September 12, 1996

Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of  
HONEY HOUSE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$122.50 to cover the filing costs, as follows:

1. Filing Fee	\$ 35.00
2. Certified Copy	\$ 52.50
3. Registered Agent Designation	\$ 35.00
	<hr/>
Total	\$122.50

Please do not hesitate to contact me if you have any questions.

Yours very truly,

  
PATRICIA R. MUELLER

PRM/psc  
Enclosure

ARTICLES OF INCORPORATION  
OF  
HONEY HOUSE, INC.

FILED  
SEP 13 1996  
CLERK OF THE COURT  
JACKSONVILLE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is HONEY HOUSE, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 01615 Spring Lake Road, Fruitland Park, Florida 34731, and the name of its initial Registered Agent at said address is Carol Persons Lindsay.
6. The address of the principal business office and mailing address in the State of Florida is 1100 W. Main Street, Leesburg, Florida 34748.
7. The number of Directors constituting its initial Board of Directors is one (1) whose name and address are as follows:

Carol Persons Lindsay	01615 Spring Lake Road Fruitland Park, FL 34731
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8. The name and address of the incorporator is:

Carol Persons Lindsay	01615 Spring Lake Road Fruitland Park, FL 34731
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9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date:

September 12 1996

Carol Persons Lindsay  
CAROL PERSONS LINDSAY

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd  
day of September, 1996, by CAROL PERSONS LINDSAY, and  
who:

- ( ) is/are personally known to me.
- ( x ) produced Florida driver's license(s) as identification.
- ( ) produced \_\_\_\_\_ as identification.



Pamela S. Cord  
Notary Public

**REGISTERED AGENT ACCEPTANCE**

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Carol Persons Lindsay  
CAROL PERSONS LINDSAY

FILED  
56 SEP 13 PM 1:53  
CLERK OF DISTRICT COURT  
LAKE COUNTY, FLORIDA