

SEP-17 1996 16127 EMPIRE CONTRACE KIT





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Socretary of State

Septembor 17, 1996

EMPIRE

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SUBJECT: HANDS FREE ENTERPRISES CORP. REF: W96000019586

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PREPARER'S INFORMATION NEEDS TO BE LARGER

Section 15.16(3), Florida Statutos, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

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Dana Calloway Document Specialist

FAX Aud. #: H96000012981 Letter Number: B96A00043104 EMPTRE CORPORATE KTT

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ARTICLES OF INCORPORATION

OF

HANDS FREE ENTERPRISES CORP.

The undersigned adopts the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

ARTICLE I -NAME

The name of the corporation shall be Hands Free Enterprises Corp.

ARTICLE U - COMMENCEMENT & DURATION

The corporation shall commence its existence on September 17, 1996 and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III - ADDRESS

The mailing address of the corporation is 19800 SW 180 Ave. #312, Miami FL 33187.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue the following capital stock:

No. Shares	Classification	Par Value
500	Common	\$1.00

Subject to applicable Florida statutes, every Shareholder, upon the sale of any new stock

of the corporation of the same kind, class or series as he or she already holds, shall have the

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right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - REGISTERED AGENT

The name and address of the Registered Agent of the corporation is Tommy G. Tucker, 19800 SW 180 Avc. #312, Miami FL 33187.

ARTICLE YI - INCORPORATOR

The name and address of the incorporator of the corporation is Tommy G. Tucker, 19800 SW 180 Ave. #312, Miami FL 33187.

ARTICLE VIL - BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time thereafter according to the bylaws of the corporation but shall never be less than one. The name and street address of the initial director of this corporation is Tommy G. Tucker, 19800 SW 180 Ave., #312, Miami FL 33187.

ARTICLE VIII - SHAREHOLDER PROPERTY

Private property of the shareholders shall not be subject to the payment of the corporation's debts. The corporation shall have a first lien on the shares of its shareholders and upon the dividends due them for any indebtedness of the shareholders to the corporation.

ARTICLE IX - AMENDMENTS TO ARTICLES

The Directors shall have the power to amend or repeal these Articles of Incorporation with not less than a two-thirds vote of the common stock.

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IN WITNESS WHERHOP, the undersigned incorporator executes these Articles of Incorporation this 17 day of Sept. . 1996.

Jonny L. Sel-

ACCEPTANCE BY REGISTERED AGENT

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.

form (. Alm. Registered Agent

Date: 5204 17, 1996

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