

P96000083224

TRANSMITTAL LETTER

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

6000001970796
-10/10/96--01069--009
****122.50 ****122.50

SUBJECT: HESS ENTERPRISES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John W. Hess
Name (Printed or typed)

1700 Ryan Dr
Address

LUTZ FL 33549
City, State & Zip

913 - 949 - 7234
Daytime Telephone number

96 OCT -7 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

DMC 4/96
10/10/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION**FILED**

96 OCT -7 PM 1:51

SECRETARY OF STATE
FLORIDA BUSINESS

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:

*HESS ENTERPRISES INC.***ARTICLE II PRINCIPAL OFFICE**

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

*1700 Ryan Dr
LUTZ, FL 33549***ARTICLE III SHARES**

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

*100 SHARES***ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*John W. HESS
1700 Ryan Dr
LUTZ FL 33549*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

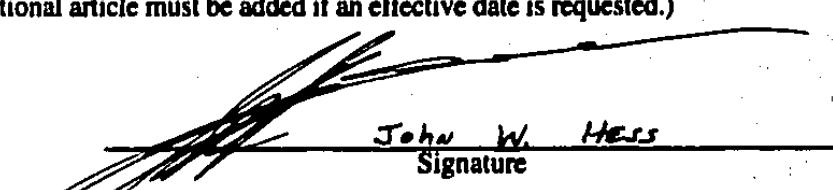
John W. Hess, 1700 Ryan Dr Lutz, FL, 33549 - PRESIDENT

MARY B. Hess, 1700 Ryan Dr Lutz, FL, 33549 Chairman of the Board

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

30 day of September, 19 96.

(An additional article must be added if an effective date is requested.)


John W. Hess
Signature


Mary B. Hess
Signature


Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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:

Hess Enterprises, Inc.

96 OCT -7 AM 1:51
SEARCHED INDEXED SERIALIZED FILED
TALLAHASSEE, FLORIDA

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

John W. Hess
(NAME)

1700 Ryan Dr.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Lutz, FL 33549
(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)

9-30-96
(DATE)