

P96000084270

Riden, Earle & Kiefner, P.A.

LAWYERS

4th Floor • North Tower  
100 2nd Avenue South  
St. Petersburg, Florida 33701-4336  
(813) 822-6000

Fax (813) 821-3721

Board Certified  
• Civil Trial Lawyer  
• Workers Compensation  
• Taxation

October 8, 1996

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: H & K Capital, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation of the referenced entity, as well as our firm check in the amount of \$70.00. Please date stamp the extra copy of the Articles and return same in the envelope provided. Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

RIDEN, EARLE & KIEFNER, P.A.

*Clifford J. Hunt*

CLIFFORD J. HUNT, ESQUIRE

CJH/thw  
enclosures

*DMC*  
*10/11/96*

Michael F. Bremer  
• Paul Castagliola  
Robert H. Crawford  
• James T. Earle, Jr.  
Benjamin Felder  
Christopher C. Ferguson  
• Gary E. Frazier  
M. Deanna Harris  
Clifford J. Hunt  
Camille J. Jurillo  
Neil G. Kiefer  
John R. Kiefner, Jr.  
• Timothy A. Miller  
Thomas K. Riden  
James C. Rowe  
• D. Jay Snyder  
• Christopher B. Young

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT -9 PM 2:29

FILED

**ARTICLES OF INCORPORATION**

**OF**

**H & K CAPITAL, INC.**

**FILED**

95 OCT -9 PM 2: 29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

**ARTICLE I.**

**NAME**

The name of this corporation is **H & K CAPITAL, INC.**

**ARTICLE II.**

**PRINCIPAL OFFICE**

The principal address of this corporation is: 5415 Bates Street, Seminole, Florida 33772.

**ARTICLE III.**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of no par value common stock.

**ARTICLE IV.**

**REGISTERED OFFICE AND REGISTERED AGENT**

The name of the Registered Agent of this corporation and the street address of the Registered Office are as follows:

Name: Clifford J. Hunt, Esquire

Address: 100 2nd Avenue South - Suite 400N  
St. Petersburg, FL 33701

ARTICLE V.

**INCORPORATOR**

The name and address of the incorporator of this corporation is:

Name: Clifford J. Hunt, Esquire

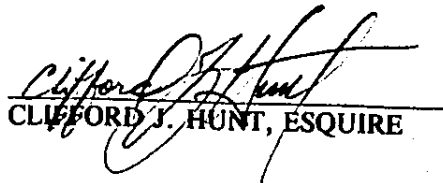
Address: 100 2nd Avenue South - Suite 400N  
St. Petersburg, FL 33701

ARTICLE VI.

**EFFECTIVE DATE OF ARTICLES**

These Articles shall be effective upon filing with the Secretary of State for Florida.

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned's hand and seal this 4<sup>th</sup> day of October, 1996, for the purpose of organizing this corporation under the laws of the State of Florida.

  
CLIFFORD J. HUNT, ESQUIRE

FILED

96 OCT -9 PM 2:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
CLIFFORD J. HUNT, ESQUIRE

Riden, Earle & Kiefner, P.A.

LAWYERS

P96000084270

Michael F. Bremer  
• Paul Castagliola  
Robert H. Crawford  
• James T. Earle, Jr.  
• Christopher C. Ferguson  
• Gary E. Frazier  
M. Deanna Harris  
Clifford J. Hunt  
Camille J. Iurillo

August 11, 1997

Neil G. Kiefer  
John R. Kiefner, Jr.  
• Timothy A. Miller  
Thomas K. Riden  
James C. Rowe  
• D. Jay Snyder  
• Christopher B. Young  
Edwin B. Kagan  
(of Counsel)

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32301

RE: H & K Capital, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Dissolution of the referenced corporation, as well as our firm check in the amount of \$35.00. Please date stamp the extra copy of the Articles and return same in the envelope provided. Thank you in advance for your assistance with this matter. If you have any questions, please do not hesitate to contact us.

Sincerely,

RIDEN, EARLE & KIEFNER, P.A.

*Clifford J. Hunt*

CLIFFORD J. HUNT, ESQUIRE

CJH/thw  
enclosures

FILED  
97 AUG 13 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Diss*  
*LFT*  
*8-20-97*

CJH\172533.1

4th Floor • North Tower • 100 2nd Avenue South • St. Petersburg, Florida 33701-4336  
(813) 822-6000 • Fax (813) 821-3721 • attorney@rek.com

Board Certified: • Civil Trial Lawyer • Workers Compensation • Taxation • Certified Circuit Court Mediator

ARTICLES OF DISSOLUTION  
OF

H & K CAPITAL, INC.

FILED  
97 AUG 13 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H & K Capital, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is H & K CAPITAL, INC.
2. The dissolution of the Corporation was authorized by the board of directors and the shareholders of the Corporation on August 8, 1997. The shareholder votes in favor of the dissolution was unanimous. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

Dated this 11<sup>th</sup> day of August, 1997.

H & K CAPITAL, INC.

By: \_\_\_\_\_

Clifford J. Hunt,  
President

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing Articles of Dissolution were acknowledged before me on the 11<sup>th</sup> day of August, 1997 by Clifford J. Hunt, as President of H & K Capital, Inc., who is personally known to me.

Tina J. Wagers  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

SEAL:



Tina J. Wagers  
MY COMMISSION # CC639574 EXPIRES  
May 17, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.