

P 96 0000 90872

SHEPARD, FILBURN & GOODBLATT, P.A.

ATTORNEYS & COUNSELORS AT LAW

SUITE 1107
FIRST UNION TOWER
20 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801

E-MAIL: sfglaw@counsel.com

TELEPHONE (407) 481-2020

96 NOV -1 AM 6:00
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FAX (407) 481-0208

October 28, 1996

600001994 246--9
-11/01/96--01088--010
****122.50 ****122.50

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

Re: H & W Services, Inc.
Articles of Incorporation.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 to cover the filing fee and certified copy of the Articles. Also enclosed is a stamped, self-addressed envelope for your use in returning the certified copy to me.

Thank you for your attention to this matter.

Very truly yours,

SHEPARD, FILBURN & GOODBLATT, P.A.


Amy E. Goodblatt

Enclosures
AEG/ed

P. CHESLER NOV 6 1996

ARTICLES OF INCORPORATION
OF
H & W SERVICES, INC.

FILED
96 NOV - 1 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is H & W Services, Inc., and its principal place of business and mailing address is 1806 S. French Avenue, Sanford, Florida 32771.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of managing and owning a tax franchise in general and to carry on any business which may be lawfully carried on by any Florida corporation organized under Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 3,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED

OFFICE AND AGENT

The street address of the initial registered office of this corporation is First Union Tower, Suite 1107, 20 N. Orange Avenue Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Amy E. Goodblatt, Esquire, Shepard, Filburn & Goodblatt, P.A.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Ronald W. White
1114 Black Acre Ct. N.
Winter Springs, Florida 32708

Eleanor O. Davis
1114 Black Acre Ct. N.
Winter Springs, Florida 32708

Regina G. Holliday
1710 Mullet Lake Park Road
Geneva, Florida 32732

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators are:

Eleanor O. Davis
1114 Black Acre Ct. N.
Winter Springs, Florida 32708

Ronald W. White
1114 Black Acre Ct. N.
Winter Springs, Florida 32708

Regina G. Holliday
1710 Mullet Lake Park Road
Geneva, Florida 32732

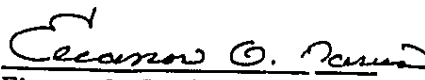
ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

FILED
96 NOV - 1 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

this 28th day of October, 1996.


Eleanor O. Davis, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the registered agent for H & W Services, Inc., hereby accepts such appointment this 28th day of October, 1996, and states that she is familiar with, and accepts, the obligations provided for in Section 607.0505, Florida Statutes.


Amy E. Goodblatt

FILED
96 NOV - 1 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000090872

H & W SERVICES, INC.
1806 S. FRENCH AVENUE
SANFORD, FLORIDA 32771
(407) 323-4415
(407) 330-5054 FAX

June 12, 1997

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

Re: EIN No: 59-3409970
H & W Services, Inc.

TO WHOM IT MAY CONCERN:

Please be advised that a name change is necessary for one of the Initial Incorporators and Board of Directors member of the above-named corporation.

Please change Eleanor O. Davis to
Eleanor O. White

A copy of the Marriage Certificate is enclosed as proof of this change.

Thank you for your assistance in this matter. If you need any additional information, please do not hesitate to contact us at the above address or phone numbers.

Sincerely,

Eleanor O. White

Eleanor O. White

Enclosure

Filing Only

JUN 18 1997

APPLICATION NO. 97-299

MARRIAGE RECORD
FLORIDA

1 GROOM'S NAME (Print, Maiden, Last)		2 DATE OF BIRTH (Month, Day, Year)	
RONALD WESLEY WHITE		DECEMBER 12, 1934	
3a RESIDENCE - CITY, TOWN OR LOCATION 1114 BLACK ACRE COURT NDRTH WINTER SPRINGS		3b COUNTY SEMINOLE	4 BIRTHPLACE (State or Foreign Country) SOUTH DAKOTA
5a BRIDE'S NAME (Print, Maiden, Last)		6 DATE OF BIRTH (Month, Day, Year)	
ELEANOR VIRGINIA DAVIS		JANUARY 23, 1941	
7a RESIDENCE - CITY, TOWN OR LOCATION 1114 BLACK ACRE COURT NDRTH WINTER SPRINGS		7b COUNTY SEMINOLE	8 BIRTHPLACE (State or Foreign Country) WASHINGTON, D.C.
9 WE THE APPLICANTS NAMED BY THE CLERK OF THE COURT, STATE THAT THE INFORMATION PROVIDED ON THIS RECORD IS CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF. THIS STATEMENT IS A NECESSARY PART OF THE MARRIAGE RECORD FOR THE ISSUANCE OF A LICENSE TO AUTHORIZE THE SAME. SIGNATURES TO BE APPLIED FOR.			
10 GROOM'S SIGNATURE (Sign in presence of Clerk)		11 BRIDE'S SIGNATURE (Sign in presence of Clerk)	
12 SUBSCRIBED AND SWORN TO BEFORE ME ON APRIL 21, 1997		13 SUBSCRIBED AND SWORN TO BEFORE ME ON APRIL 21, 1997	
14 DEPUTY CLERK		15 DEPUTY CLERK	

APPLICATION TO MARRY

1 AUTHORIZATION AND LICENSE IS HEREBY GIVEN TO ANY PERSON DULY AUTHORIZED BY THE STATE OF FLORIDA TO PERFORM A MARRIAGE IN THE STATE OF FLORIDA.		2 DATE LICENSE ISSUED APRIL 21, 1997	
3 THIS LICENSE IS VALID FOR THE ABOVE NAMED PERSONS TO BE MARRIED ON OR BEFORE THE ABOVE EXPIRATION DATE.		4 EXPIRATION DATE JUNE 20, 1997	
5 DATE IN THE STATE OF FLORIDA IN ORDER TO BE RECORDED AND VALID.		6 SIGNATURE OF PERSON PERFORMING CEREMONY James C. Cunniff	
7 SIGNATURE OF GROOM'S FINEST FRIEND		8 SIGNATURE OF BRIDE'S FINEST FRIEND	
9 SIGNATURE OF GROOM'S FINEST FRIEND		10 SIGNATURE OF BRIDE'S FINEST FRIEND	

CERTIFICATE OF MARRIAGE

11 I HEREBY CERTIFY THAT THE ABOVE NAMED BRIDE AND GROOM WERE JOINED BY ME IN MARRIAGE IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA.		12 DATE OF MARRIAGE MAY 31, 1997	
13 CITY OR TOWN Orlando		14 STATE FLORIDA	
15 SIGNATURE OF PERSON PERFORMING CEREMONY James C. Cunniff		16 SIGNATURE OF GROOM'S FINEST FRIEND	
17 SIGNATURE OF BRIDE'S FINEST FRIEND		18 SIGNATURE OF GROOM'S FINEST FRIEND	
19 SIGNATURE OF BRIDE'S FINEST FRIEND		20 SIGNATURE OF BRIDE'S FINEST FRIEND	
21 SIGNATURE OF BRIDE'S FINEST FRIEND		22 SIGNATURE OF BRIDE'S FINEST FRIEND	
23 SIGNATURE OF BRIDE'S FINEST FRIEND		24 SIGNATURE OF BRIDE'S FINEST FRIEND	
25 SIGNATURE OF BRIDE'S FINEST FRIEND		26 SIGNATURE OF BRIDE'S FINEST FRIEND	
27 SIGNATURE OF BRIDE'S FINEST FRIEND		28 SIGNATURE OF BRIDE'S FINEST FRIEND	
29 SIGNATURE OF BRIDE'S FINEST FRIEND		30 SIGNATURE OF BRIDE'S FINEST FRIEND	
31 SIGNATURE OF BRIDE'S FINEST FRIEND		32 SIGNATURE OF BRIDE'S FINEST FRIEND	
33 SIGNATURE OF BRIDE'S FINEST FRIEND		34 SIGNATURE OF BRIDE'S FINEST FRIEND	
35 SIGNATURE OF BRIDE'S FINEST FRIEND		36 SIGNATURE OF BRIDE'S FINEST FRIEND	

INFORMATION BELOW WILL NOT APPEAR ON CERTIFICATION ISSUED BY VITAL STATISTICS, EXCEPT UPON REQUEST.

29 PREVIOUSLY MARRIED
30 LAST MARRIAGE ENDED BY (Specify Year, Divorce or Annulment)
DEATH--FLORIDA
31 DATE LAST MARRIAGE ENDED
SEPTEMBER 26, 1994

32 PREVIOUSLY MARRIED
33 LAST MARRIAGE ENDED BY (Specify Year, Divorce or Annulment)
DIVORCE--LOUISIANA
34 DATE LAST MARRIAGE ENDED
SEPTEMBER 1971

AUDIT CONTROL NO. 136488

THIS LICENSE NOT VALID UNLESS SEAL OF CLERK, CIRCUIT OF COUNTY COURT, APPEARS THEREON.

SEMINOLE COUNTY, FLORIDA

MARYANNE HORSE

SEMINOLE CO. FL

CERTIFIED COPY
RECORDED
SEMINOLE COUNTY, FLORIDA
CLERK OF CIRCUIT COURT
JUN 02 1997

OFFICIAL RECORDS
BOOK PAGE

3248 1401

SEMINOLE CO. FL

MARYANNE MORSE
CLERK OF CIRCUIT COURT
SEMINOLE COUNTY, FL

059725

RECORDED & VERIFIED
1937 JUN -4 PM 4:40

TO PERFORMER OF MARRIAGE CEREMONY

This license is not valid for a marriage ceremony until after the license to marry section has been completed and signed by the County Court Judge or Clerk of Circuit Court. The person performing the ceremony should complete the certificate of marriage and return the entire document to the Clerk of Court within ten days after the marriage is solemnized. There is no official record of the marriage until after it has been returned to the Clerk of Court which issued it.