

P96000101388
J.L. Stover & Co., Inc., Accountants
4310 McCorvey Road, Tallahassee, FL 32304
FILED

Date: November 13, 1996

96 Nov 19 AM 9:12

Secretary of State, State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301
Attn: Corporate Division

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: H.P.H Enterprise, ^{OF CORP. FL. TAX.} Inc.

EFFECTIVE DATE

11-15-96

Dear Sir or Madam,

Enclosed herewith are the original Articles of Incorporation of the above named corporation together with a check in the amount of \$70.00 to cover the various fees such as Charter Tax, Filing Fees, Certificate of Resident Agent. The marked area below indicates our preference regarding the Certified Copy of the Articles:

() Please find included in the attached check the amount of \$ 52.50 as payment for the copy.

(XX) Please advise of your acceptance and document number.

Please note that the Articles of Incorporation include designation of and acceptance by the Resident Agent. Also please note that the Articles state that the corporation shall begin as of the date of the complete execution and acknowledgement of the Articles rather than as of the date of filing.

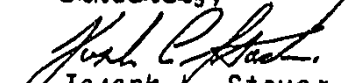
In the event the corporate name as submitted cannot be utilized the following proposed alternate names, in the order of preference as listed can be substituted, without any additional verification being required from us.

1.).....NONE.....

2.).....NONE.....

Thanking you in advance.

Sincerely,


Joseph L. Stover

Js/js

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-11/19/96-01030-003
*****70.00 *****70.00



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1996

J.L. STOVER & CO., INC.
4310 MCCORVEY RD
DELAND, FL 32724

SUBJECT: H.P.H ENTERPRISE, INC.
Ref. Number: W96000024667

We have received your document for H.P.H ENTERPRISE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00052892

ARTICLES OF INCORPORATION
OF

FILED

H.P.H ENTERPRISE of CENTRAL FL., Inc.

96 NOV 19 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

EXPIRATION DATE

11-15-96

ARTICLE I - NAME & ADDRESS

The name of this corporation is H.P.H ENTERPRISE of CENTRAL FL., Inc. and whose address is 700 NEW YORK AVE, SOUTH DAYTONA, FLORIDA 32119

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgement of these Articles or if these Articles are filed more than (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing and the duration of the corporation's existence shall be perpetual.

ARTICLES III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLES IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, having a par value of \$ 1.00

ARTICLES OF INCORPORATION
OF

H.P.H ENTERPRISE OF *Central Fla., Inc.*

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the registered agent of this corporation is:
HARRY P. HARRIS.

The street address of the registered office of this
corporation is: 700 NEW YORK AVE, SOUTH DAYTONA, FLORIDA
32119

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation
which shall consist of not less than (1) one. Except for
the number constituting of the initial Board of Directors,
the number of directors may be increased or diminished from
time to time by the By-Laws adopted by the Shareholders.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial Board of
Directors of this corporation, who, subject to these
articles of incorporation and the laws of the State of
Florida shall hold office until the first annual meeting of
Shareholders or until their resignation, removal from
office or death.

1.) HARRY P. HARRIS, P/D/T, 700 NEW YORK AVE, SOUTH DAYTONA
FLORIDA 32124

2.) JUDITH F. HARRIS, S, 700 NEW YORK AVE, SOUTH DAYTONA
FLORIDA 32124

3.) JEAN BEGIN, VP, 1994 SPRUCE CREEK CIRCLE, DAYTONA BEACH,
FLORIDA 32124

ARTICLES OF INCORPORATION
OF

H.P.H ENTERPRISE of Central FL., INC.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: HARRY P. HARRIS, whose address is 700 NEW YORK AVE, SOUTH DAYTONA, FLORIDA 32124

ARTICLES IX - BY-LAWS

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation.

ARTICLE X - INDEMNIFICATION

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to reservation

IN WITNESS WHEREOF, the incorporator has executed these articles this 15th day of November, 1996.

x Harry P. Harris

STATE OF FLORIDA)
COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this 15th day of NOVEMBER, 1996, HARRY P. HARRIS, who is personally known to me or who produced a Florida drivers license as identification and who did / did not



My Comm Exp. 2/16/97
Bonded By Service Ins
No. CC260045

Type/Print Notary Name: Paul A. Pankau
Serial Number

FILED

CERTIFICATE DESIGNATING
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED

NOV 19 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H.P.H ENTERPRISES of Central FL., INC.

IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

That the above named corporation desiring to organize and
qualify under the laws of the State of Florida, has named
the following person to be Registered Agent to accept
Service of Process in the State of Florida at principal
place of business of the corporation.

Registered Agent: HARRY P. HARRIS

Address: 700 NEW YORK AVE.

City: SOUTH DAYTONA State: FLORIDA 32119

Ⓢ Mary P. Harris
Title: President

Date: Ⓢ 11/15/96

SECOND ACCEPTANCE

Having been named to accept Service of Process for the
above named corporation, at the place designated in the
herein certificate, I hereby agree to act in this capacity,
and I further agree to comply with provisions of all
statutes relative to the proper and complete performance of
my duties.

Ⓢ Mary P. Harris
Registered Agent

Date: Ⓢ 11/15/96