

996000103682

DRAGE, DE BEAUCHIE, KNIGHT, SIMMONS, ROMANO & NEAL

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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TELEFAX (407) 440-1845

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DANIEL F. MANTZARIN  
D. JOHN MORRISON, JR.  
THOMAS F. NEAL  
RHECCA L. PALMER  
YVETTE RODRIGUEZ  
MICHAEL A. ROMANO I  
DAVID H. SIMMONS II  
JULIE E. WALDRON

\* ADMITTED TO FLORIDA & MINNESOTA BAR  
† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

December 18, 1996

† ADMITTED TO FLORIDA & MINNESOTA BAR  
‡ BOARD CERTIFIED CIVIL TRIAL ATTORNEY

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900002036798--2  
-12/24/96--01075--010  
\*\*\*\*122.50 \*\*\*\*122.50

RE: HOGLEG, INC.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our firm's check numbered 104943 in the amount of \$122.50, representing the \$35.00 filing fee, \$52.50 certified copy fee, and \$35.00 registered agent designation.

At such time as the Articles have been filed, please return the certified copy to our office. If there are any questions, please do not hesitate to contact me.

Very truly yours,

*Thomas F. Neal*

THOMAS F. NEAL

TFN/lah  
Enclosures

cc: Terry Groome

DEC 27 1996

BSB

FILED  
96 DEC 23 PM 11:23  
TALLAHASSEE, FLORIDA

FILED

Articles of Incorporation

96 DEC 23 AM 11:23

of

STATE  
TALLAHASSEE, FLORIDA

HOGLEG, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: HOGLEG, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation is 120 S. Orange Avenue, Orlando, Florida 32801.

ARTICLE V. CORPORATE DURATION

The duration of the corporation is perpetual. The street address of the initial principal office of the corporation shall be 416 Sixth Avenue, Windermere, Florida 34786.

ARTICLE VI. DIRECTORS

This corporation shall have two (2) Directors initially. The

name and street address of the initial members of the Board of Directors is:

Terry Groome  
Gloria Groome  
416 Sixth Avenue  
Windermere, FL 34786

**ARTICLE VII. OFFICERS**

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

President/CEO  
Terry Groome  
416 Sixth Avenue  
Windermere, FL 34786

Vice-President  
Gloria Groome  
416 Sixth Avenue  
Windermere, FL 34786

**ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator is Terry Groome, 416 Sixth Avenue, Windermere, Florida 34786.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 3 day of December, 1996.

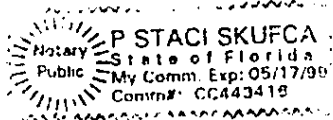
Terry Groome  
TERRY GROOME

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 3 day of December, 1996, by TERRY GROOME, who is personally known to me and who did/did not take an oath.

Staci Skufca  
Notary Public signature

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the foregoing appointment as  
Registered Agent for Hogleg, Inc.

Thomas F. Neal  
THOMAS F. NEAL

FILED  
96 DEC 23 11:23  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P96 000103682



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 6, 1997

Terry Lea Groome  
416 Sixth Avenue  
Windermere, FL 34786

SUBJECT: HOGLEG, INC.  
Ref. Number: P96000103682

600002202076--6  
-06/04/97--01113--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please complete the enclosed change form to change the address of the registered agent and return it with the \$35 fee.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 197A00023730

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 AM 8:18

RO Change

Sp 6/3/97

**DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, ROMANO & NEAL**

ATTORNEYS AND COUNSELLORS AT LAW  
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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JULIE E. WALSHROEL

\* ALSO ADMITTED TO MINNESOTA BAR  
† BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY

May 28, 1997

‡ ALSO ADMITTED TO ILLINOIS BAR  
§ BOARD CERTIFIED CIVIL TRIAL ATTORNEY

Susan Payne  
Senior Section Administrator  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

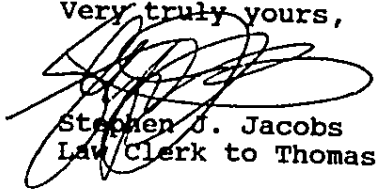
Re: Hogleg, Inc.  
Document Number: P96000103682

Dear Ms. Payne:

Pursuant to your request in letter number 197A00023730, enclosed please find the completed form for change of address of the registered agent. Also enclosed please find check number 1569 in the amount of \$35.00, which represents the required fee accompanying the change of address form.

If you have any questions or concerns in this matter, please feel free to contact me at your convenience.

Very truly yours,

  
Stephen J. Jacobs  
Law Clerk to Thomas F. Neal

SJJ/st  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 MAY 30 AM 8:18

Florida Department of State, Sandra B. Mortham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Hogleg, Inc.
2. The mailing address of the corporation is: 416 Sixth Avenue, Windermere, Florida 34786
3. Date of incorporation/qualification: 12/23/96 Document number: P96000103682
4. The name and address of the current registered agent and office:

Thomas F. Neal

120 South Orange Avenue

Orlando, Florida 32801

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Thomas F. Neal

332 North Magnolia Avenue

Orlando, Florida 32802

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 30 AM 8:18

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Terry Groome 5-22-97  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Terry Groome, President/CEO

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Thomas F. Neal  
(Signature of Registered Agent)

5/23/97  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)