

David Shein & Associates, P.A.

Certified Public Accountants

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Members
American Institute of CPAs
Florida Institute of CPAs
Tax Division of CPA

December 1, 1999

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

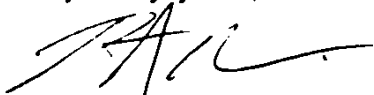
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Enclosed are two copies of the Articles of Incorporation for Honey-Do's of America, Inc. and a check to cover the filing fee. Please return one copy of the amendment indicating the filing date.

If you have any questions, please contact Thomas M. Smith at (407) 253-9443 or me at the above number.

Thank you for your assistance.

Very truly yours,



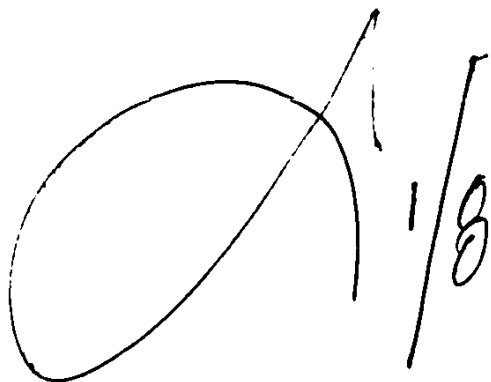
DAVID E. SHEIN
Certified Public Accountant

DES/cb

Enclosures

cc: Thomas M. Smith, w/encl

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SECRETARY OF STATE
TALLAHASSEE FLORIDA


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TRANSMITTAL LETTER

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

SUBJECT: HONEY-DO'S OF AMERICA, 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: THOMAS M. SMITH
Name (printed or typed)

4036 WINDOVER WAY
Address

MELBOURNE, FL 32934
City, State & Zip

(407) 253-9443
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

HONEY-DO'S OF AMERICA, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

4036 WINDOVER WAY
MELBOURNE, FL 32934

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

THOMAS M. SMITH
4036 WINDOVER WAY
MELBOURNE, FL 32934

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):

THOMAS M. SMITH
4036 WINDOVER WAY
MELBOURNE, FL 32934

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

31st day of December, 19 96.

Thomas M. Smith
Signature

Signature

Signature

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: HONEY-DO'S OF AMERICA, INC.
2. The name and address of the registered agent and office is:

THOMAS M. SMITH
(NAME)

4036 WINDOVER WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MELBOURNE, FL 32934
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Thomas M. Smith
(SIGNATURE)

31 Dec 96
(DATE)