

P97000007396

HEEBNER & BAGGETT

ATTORNEYS AT LAW
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
523 NORTH HALIFAX AVENUE
DAYTONA BEACH, FLORIDA 32118

PETER B. HEEBNER, P.A.
(904) 255-1428
(904) 253-1765 FAX

January 2, 1997

G. LAURENCE BAGGETT, P.A.
(904) 252-7311
(904) 253-1765 FAX
BOARD CERTIFIED WILLS, TRUSTS
AND ESTATES LAWYER

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

000002063370---7
-01/21/97--01047--002
***122.50 ***122.50

Re: MIKE & HANK, INC.

Gentlemen:

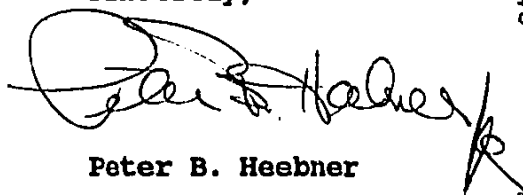
Enclosed are Articles of Incorporation for **MIKE & HANK, INC.**,
for filing together with Designation of Registered Agent.

Also enclosed is our firm's check in the amount of \$122.50 to
cover the following fees and costs:

Filing Fee	\$ 35.00
Certificate Designating Registered Agent	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
	\$122.50

Your assistance in this matter is greatly appreciated.

Sincerely,


Peter B. Heebner

PBH:mmc
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:48

off 1/21/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 21 AM 10:48

ARTICLES OF INCORPORATION
OF
MIKE & HANK, INC.

The undersigned, does hereby make, subscribe, acknowledge and file the following Articles of Incorporation for the purpose of becoming a corporation for profit under the Laws of the State of Florida.

ARTICLE I

The name of the corporation is:

MIKE & HANK, INC.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The general purposes for which this corporation is initially organized shall be any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act presently known as Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock which this corporation is authorized to have outstanding at any time is 1,000

shares of common stock at a par value of \$1.00 per share. All or any part of the authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE V

The initial street address in the State of Florida of the principal office of the corporation shall be 638 Riverside Drive, Ormond Beach, Florida 32176. The Board of Directors may from time to time move the principal office to any other address in Florida. The initial Registered Agent of this corporation shall be Hank Hardy, 638 Riverside Drive, Ormond Beach, Florida 32176. The Board of Directors may from time to time change the Registered Agent by designation filed in the office of the Secretary of State, State of Florida.

ARTICLE VI

The number of directors consisting of the initial Board of Directors shall be two (2) and the names and addresses of each person who is to serve on the initial Board of Directors shall be as follows:

Michael Lamar Thompson
638 Riverside Drive
Ormond Beach, Florida 32176

Hank Hardy
638 Riverside Drive
Ormond Beach, Florida 32176

ARTICLE VII

The name and street address of the incorporator is as follows:

Hank Hardy
638 Riverside Drive
Ormond Beach, Florida 32176

ARTICLE VIII

Subject to the applicable laws, this corporation and its stockholders shall be authorized at all such times as shall be desirable or advantageous in the judgment of the Board of Directors, to select treatment for Federal Taxation purposes under Sub-Chapter (S) and Section 1244 of the Internal Revenue Code of the United States of 1954, as amended, and such other laws and Rules and Regulations as they deem necessary or desirable.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Each amendment shall be submitted to the Board of Directors and approved by them, then proposed by the Board of Directors to the stockholders, and approved by the stockholders by a majority vote. All Directors and all stockholders may sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation shall be made, to signify approval by the Board of Directors and by the stockholders of the proposed amendment.

IN WITNESS WHEREOF, the undersigned subscribing and

incorporating person, has hereunto set his hand and seal this
16th day of JANUARY, 1997, for the purpose of
forming this corporation under the laws of the State of Florida and
he hereby makes and files in the office of Secretary of State of
the State of Florida these Articles of Incorporation and certifies
that the facts stated herein are true.

Signed, sealed and delivered
in the presence of:

Lawrence M. Holmes
Bonnie R. Pittman

Hank Hardy
Hank Hardy

STATE OF FLORIDA)
 SS:
COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the State and County named above to take
acknowledgments, personally appeared Hank Hardy, to me known to be
the person described above and who as a subscriber executed the
foregoing Articles of Incorporation and acknowledged before me that
he executed this document for the purposes set forth herein.

WITNESS my hand and official seal in the County and State
aforesaid this 16th day of JANUARY, 1997.

Sherril Zuber
Name: SHERRIL ZUBER
NOTARY PUBLIC
State of Florida

Commission No. _____
My Commission Expires _____



SHERRIL ZUBER
Notary Public, State of Florida
My Comm. Exp. Jan. 30, 2000
Comm. No. CC 528734

Personally Known ☒
Produced ID ☐
DL ☐ PASSPORT ☐ MILITARY ☐
Other ☐ _____

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVING OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHO
PROCESS MAY BE SERVED.

Pursuant to ch.48.091, Fla.Stat., the following is submitted
in compliance with said Act:

That MIKE & HANK, INC., desiring to organize
under the laws of the State of Florida and
under the proposed name of MIKE & HANK, INC.,
with its principal office as indicated in the
Articles of Incorporation at the City of
Daytona Beach, Volusia County, State of
Florida, has named HANK HARDY, 638 Riverside
Drive, Ormond Beach, Florida 32176, as its
Agent to accept service of process within this
State.

FILED
SECRETARY OF STATE
OFFICE OF CORPORATIONS
97 JAN 21 AM 10:48

ACKNOWLEDGMENT:

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

By:

Hank Hardy
Hank Hardy