

P97000011275

Alan T. Hurd  
18658 Ayreshire Circle  
Port Charlotte, FL 33948

January 31, 1997

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

200002076132--4  
-02/03/97--01064--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Letter of Transmittal

Subject: A.T. H. Company  
(Proposed corporate name-must include suffix)

Enclosed is an original and 910 copy of the articles of incorporation and a check for \$ 78.75 filing fee and certificate.

From: Alan T. Hurd  
18658 Ayreshire Circle  
Port Charlotte, FL 33948

(941) 764-6615  
(daytime phone #)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -3 PM 6:12

9/24/97

## 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:  
A.T.H. Company

### ARTICLE II PRINCIPAL OFFICE

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

A.T.H. Company  
18858 Ayreshire Circle  
Port Charlotte, Florida 33948

### ARTICLE III SHARES

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

1000.00 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

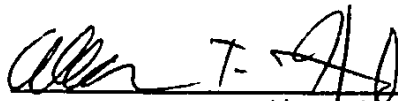
Lincoln E. Crone II  
8424 4<sup>th</sup> Street North, Suite C  
St. Petersburg, Florida 33701

### ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Allan Thomas Hurd  
18858 Ayreshire Circle  
Port Charlotte, Florida 33948

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
31st day of January, 1997

  
(signature)

ARTICLES OF INCORPORATION

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**97 FEB -3 PM 6:12**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

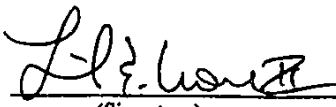
- 1.) The name of the corporation is: A.T.H. COMPANY
- 2.) The name and address of the registered agent and office is:

Lincoln E. Crone II  
(name)

8424 4<sup>th</sup> Street North, suite C  
(P.O. box NOT acceptable)

ST. PETERSBURG, FLORIDA 33702  
(city, state, zip)

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 am familiar with and accept the obligations of my position as registered agent.

  
(Signature)

1/31/97  
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314