

APR-04-1997 15:00

FROM

TO

19049224001

P.01

P970000030888

4/04/97  
2:58 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000005587 5))

TO: DIVISION OF CORPORATIONS  
(904)922-4001

FAX #:

FROM: PETER J. JAENSCH, P.A.  
105065002440

ACCT#:

CONTACT: P. CHRISTOPHER JAENSCH  
PHONE: (941)366-9841  
(941)923-8356

FAX #:

NAME: H & M CENTER, INC.

AUDIT NUMBER.....H97000005587

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 APR -4 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
97 APR -4 PM 4:36  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

31  
4/4

H97000005587 5

ARTICLES OF INCORPORATION  
OF

H & M CENTER, INC.

ARTICLE I - Name

The name of the corporation is H & M CENTER, INC.

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 1,000 shares of \$1.00 par value stock.

ARTICLE V - Principal Office

The street address and the mailing address of the corporation's initial principal office is 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239.

ARTICLE VI - Initial Registered Office and Agent

The street address and the mailing address of the initial Registered Office is 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239, and the initial Registered Agent of this corporation at that address is P. Christopher Jaensch.

Prepared by:  
P. Christopher Jaensch  
3400 S. Tamiami Trail Suite 303  
Sarasota, Florida 34239  
(941) 366-9841  
Florida Bar#: 72044

H97000005587 5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 PM 4:36

H97000005587 5

**ARTICLE VII - Initial Board of Directors**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, but shall never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is as follows:

Sibylle Bilz  
391 Randy Lane  
Fort Myers Beach, Florida 33931

**ARTICLE VIII - Incorporator**

The name and address of the Incorporator of this corporation is P. Christopher Jaensch, 3400 S. Tamiami Trail, Suite 303, Sarasota, Florida 34239

**ARTICLE IX - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 4<sup>th</sup> day of April, 1997.

  
\_\_\_\_\_  
P. Christopher Jaensch

H97000005587 5

H97000005587 5

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

**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: **H & M CENTER, INC.**
2. The name and address of the registered agent and office is:

**P. Christopher Jaensch  
3400 S. Tamiami Trail, Suite 303  
Sarasota, Florida 34239**

*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.*



**P. Christopher Jaensch**

*9-4-97*

**Date**

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR -4 PM 4:36**

H97000005587 5