

P97000031187

4/07/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:22 AM.

((H97000005617 0)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: J.H. SLATON ENTERPRISE, INC.
AUDIT NUMBER.....H97000005617
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

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

FILED OF STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
97 APR -1 PM 12: 21

B/E

H97000005617

**ARTICLES OF INCORPORATION
OF**

J. H. Slaton Enterprises, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: J. H. Slaton Enterprises, Inc.

The principal place of business of this corporation shall be:

952 Winding Oaks Drive, Palm Harbor, FL 34683

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 PM 12:21

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 having a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

James H. Slaton 952 Winding Oaks Drive
 Palm Harbor, FL 34683

Kristine M. Slaton 952 Winding Oaks Drive
 Palm Harbor, FL 34683

Prepared by: Judy A. Schroeder
 8088 Seminole Blvd.
 Seminole, FL 33772
 (813) 308-2080

H97000005617

H97000005617

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Name:

James H. Slaton

Office:

President,
Secretary

Address:

952 Winding Oaks Drive
Palm Harbor, FL 34683

Kristine M. Slaton

Vice-President,
Treasurer

952 Winding Oaks Drive
Palm Harbor, FL 34683

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 24th day of March, 1997.

Signature(s) of Incorporator(s)

James H. Slaton ✓
Kristine M. Slaton ✓
4-3-97

H97000005617

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

Pursuant to the provisions of Section 607.325, 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:

J. H. Slaton Enterprises, Inc.

2. The name and address of the registered agent and office is:

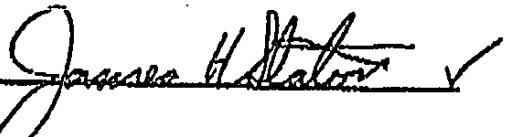
James H. Slaton
852 Winding Oaks Drive
Palm Harbor, FL 34683

SIGNATURE: 

TITLE: President

DATE: 3/24/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 3/24/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR - 7 PM 12:21