

P97000036213

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
97 APR 23 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. APR 23 1997
K.R. APR 21 1997
W47-9057
K.R. APR 18 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	4-18-97		
TIME	10:00		CK No. _____
BY	C. S. B.		

WALK-IN
Will Pick Up _____

RE: Hancock Holdings, Incorporated

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 18, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: HANCOCK HOLDINGS, INCORPORATED
Ref. Number: W9700009059

We have received your document for HANCOCK HOLDINGS, INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00019854

corrected



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1997

CAPITAL CONNECTION, INC.
POST OFFICE BOX 10349
TALLAHASSEE, FL 32302

SUBJECT: HANCOCK HOLDINGS OF PASCO, INC.
Ref. Number: W97000009059

Corrected

We have received your document for HANCOCK HOLDINGS OF PASCO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please accept our apology for failing to mention this in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 897A00020255

RECEIVED
97 APR 23 AM 8 50
TALLAHASSEE, FL 32302

**ARTICLES OF INCORPORATION
OF**

HANCOCK HOLDINGS OF PASCO, INC.

FILED
97 APR 23 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make subscribe, acknowledge and file with the **Secretary of State** of the **State of Florida** these **Articles Of Incorporation** for the purpose of forming a corporation for profit in accordance with the laws of the **State of Florida**.

ARTICLE I - NAME

HANCOCK HOLDINGS OF PASCO, INC.

The name of the corporation shall be _____ and the corporate mailing address and principal place of business shall be **1782 Biarritz Circle, Tarpon Springs, Florida 34689**.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the **State of Florida**, including but not limited to the preparation and service of food and other services commonly performed in a restaurant as an incident thereto.

ARTICLE III - CAPITAL STOCK

The amount of capital stock authorized shall consist of **one hundred (100)** shares of common voting stock having a par value of **\$1.00** per share payable in lawful money of the **United States of America** or in other property, tangible or intangible, but not in labor services or stock, at a just valuation to be fixed by the **Board of Directors**, or issued as partly paid when so ordered by the **Board of Directors**. The capital stock of the corporation may at any time be increased or decreased as provided by the laws of **Florida**.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same

kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which is offered to others.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law, commencing upon the filing of these Articles Of Incorporation with the Department of State, State of Florida.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Louis Sam (Sammy) Hancock: 1782 Biarritz Circle
Tarpon Springs, Florida 34689

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall not have any board of directors. Instead, the business of the corporation shall be managed by the shareholders of the corporation.

ARTICLE VIII - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

Louis Sam (Sammy) Hancock
1782 Biarritz Circle
Tarpon Springs, Florida 34689

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor or successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - ACTION WITHOUT MEETING

The Action taken by the Board of Directors of this Corporation without a meeting shall nevertheless be Board action if written consent to the action in question is signed by all of the Directors and filed with the minutes of the proceedings of the Board, whether done before or after the action so taken.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is Louis Sam (Sammy) Hancock, 1782 Biarritz Circle, Tarpon Springs, Florida 34689.

ARTICLE XI - SUBSCRIBERS

The name and address of each subscriber and the number of shares of stock which each agrees to take are:

NAME	ADDRESS	NUMBER OF SHARES
Louis Sam (Sammy) Hancock	1782 Biarritz Circle Tarpon Springs, Florida 34689	<u>100</u>

ARTICLE XII - OFFICERS

The following named persons shall act as officers of this Corporation, until their successors have been chosen and duly qualified:

President	-	Louis Sam (Sammy) Hancock
Vice President	-	Ty Hancock
Secretary	-	Heather Daquilanto
Treasurer	-	Ann Hancock

ARTICLE XIII - OFFICERS AS DIRECTORS

All officers of this Corporation may be directors.

ARTICLE XIV - POWERS OF DIRECTORS

The Directors shall have the power to hold their meetings and to hold one or more offices

and keep the books of the corporation, except the original or duplicate stock ledger, outside the State of Florida, at such place or places as from time to time may be designated by the **By-Laws** or resolutions of the **Board of Directors**. Members of the **Board of Directors** may participate in regular meetings of the **Board of Directors** by means of conference telephone as provided by law.

ARTICLE XV - ASSIGNMENT OF STOCK

The original incorporator of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital assignment, and who shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the **State of Florida**.

ARTICLE XVI - INDEMNIFICATION


The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XVII - AMENDMENT

This corporation reserves the right to amend, alter, modify 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 subscriber has executed these **Articles of**

Incorporation this 16 day of April, 1997. I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


LOUIS SAM (SAMMY) HANCOCK
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF PASCO

THE FOREGOING ARTICLES OF INCORPORATION were acknowledged before me this 16th day of April, 1997, by LOUIS SAM (SAMMY) HANCOCK who personally appeared before me, and who is personally known to me or who produced a Florida Driver's License as identification and who did not take an oath.

Sworn before me this 16th day of April, 1997 at New Port Richey, Pasco County, Florida.

Identified by:

Florida Driver's License

Carol J. Case

Notary Public, State of Florida at Large

Commission number: 00536513

My Commission Expires:



CAROL J. CASE
Comm. No. CC 536513
My Comm. Exp. Apr. 4, 2000
Bonded thru: Pichard Ins. Agcy.

FILED
97 APR 23 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA