

P9700042174

TRANSMITTAL LETTER

97 MAY 13 AM 9: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002121137--7
-03/24/97-01026-001
*****78.75 *****78.75

Subject: Humorous Lessons in Humility, Inc.

Enclosed is an original and one (1) copy of the articles of
incorporation and a check for \$78.75 covering charges for Filing
Fee and Certificate.

From: Hila H. Schulz
112 Beverly Court
Daytona Beach, FL 32114
904-238-1163

PA 5/13/97
W97-7448
3/27/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

HILA H. SCHULZ
112 BEVERLY CT
DAYTONA BEACH, FL 32114

SUBJECT: HUMOROUS LESSONS IN HUMILITY, INC.
Ref. Number: W97000007148

We have received your document for HUMOROUS LESSONS IN HUMILITY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 997A00015586

ARTICLES OF INCORPORATION

OF

HUMOROUS LESSONS IN HUMILITY, INC.

FILED

97 MAY 13 AM 9:25

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

HUMOROUS LESSONS IN HUMILITY, INC.

The address of the principal office of this corporation shall be 112 Beverly Court, Daytona Beach, Florida 32114, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$10.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 112 Beverly Court, Daytona Beach, Florida 32114, and the name of the initial registered agent of the corporation at that address is Jeffreys L. Schulz.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

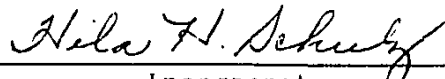
Hila H. Schulz	112 Beverly Court Daytona Beach, Florida 32114
Kathy T. Clinton	112 Beverly Court Daytona Beach, Florida 32114
Jeffreys L. Schulz	112 Beverly Court Daytona Beach, Florida 32114

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation:

Hila H. Schulz
112 Beverly Court
Daytona Beach, Florida 32114

The undersign incorporator has executed these Articles of Incorporation on March 17, 1997.



Incorporator
Its Agent, Hila H. Schulz

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

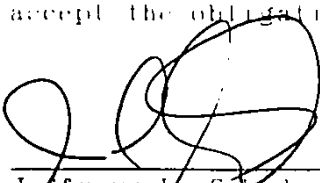
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Humorous Lessons in Humility, Inc.
2. The name and address of the registered agent and office is:

Jeffreys L. Schulz
112 Beverly Court
Daytona Beach, Florida 32114

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.



Jeffreys L. Schulz

5/9/97

(Date)