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## JAMES P. HAYES

Attorney and Counselor At Law

1100 Cleveland Street Suite 839 Clearwater, Florida 34615 97 JUL 11 PH 1: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Office Use Only

TUMBER(S), (if known) COTIVE DATE

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| <u> </u>          | ~~ <b>,</b>                             |                             |                    |
| ☐ Walk in         | Pick up time                            | Certified Copy              |                    |
| ☐ Mail out [      | ☐ Will wait ☐ Photo                     | ocopy Certificate of Status |                    |
| NEW FLINGS        | AMENDMENTS                              |                             |                    |
| Profit            | Amendment                               |                             | <b></b>            |
| NonProfit         | Resignation of R.A., Offi               | icer/ Director              | 773——2<br>1052—006 |
| Limited Liability | Change of Registered Ag                 | gent 10.00                  | *****0.00          |
| Domestication     | Dissolution/Withdrawal                  |                             |                    |
| Other             | Merger                                  |                             |                    |
|                   | BRIEF ZEERWEERERE BROOKERVALL           | - Andrews                   |                    |
| OTHER FILINGS     | REGISTRATIO                             |                             |                    |
| Annual Report     |   | <u> </u>                    |                    |
| Fictitions Name   | Foreign                                 |                             |                    |
| Name Reservation  | Limited Partnership                     |                             |                    |
|                   | Reinstatement                           |                             |                    |
|                   | Trademark                               |                             |                    |
|                   | Other                                   | 11                          | . 1                |

CR2E031(1/95)

Examiner's Initials

CERTIFICATE OF INCORPORATION I E DE LE CONTROL HILBILY KRAFS, INC. 97.1111 11 PM 1: 25

1. Name.

The name of the Corporation is set froth above.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-10-97

2. Principal Office and Registered Agent.

Its registered office ane principal office in the State of Florida is 509 Lakeview Drive, Oldsmar, FL 34677. The name of its registered agent at such address is Norma Jean Damico.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 10,000, all of which are to be common stock with no par value.

5. Incorporator, and Initial Officers and Directors.

The name and mailing address of the incorporator and initial Officer and Director is: Norma Jean Damico, Incorporatior, Director and President whose addresses is set forth in paragraph one, above. The initial officers and Directors shall hold office for the first year of the corporations existence or until their sucessor ares elected.

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Commence of Corporate Exestence.

The corporations exestence will commence July 10, 1997; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's exestence will commence on the date these articles are filed by the Department of State of the State of Florida.

Norma Jean Damico

FILED

## Certificate Designating Registered Agent and Office

97 JUL 11 PH 4: 25

Persuant to Florida Law, HILBILY KRAFS, INC. designates Norma Jean Damico, ras the E Registered Agent of HILBILY KRAFS, INC. and the Registered Office Affine Registered Agent is 509 Lakeview Drive Oldsmar, FL 34677.

Norma Jean Damiço

I, Norma Jean Damico, having been named to accept service of process for the above named Corporation, at the place designated above in this certificate, and I hereby 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.

Norma Jean Damico

Dated: