

SECRETARY OF STATE TALLAHASSEE, FLORIDA

November 12, 1997

Corporate Records Bureau **Division of Corporations** Department of State P. O. Box 6327 Tallahassee, FL 32314

Hand in Hand Investment, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation for the above corporation, together with our check payable to "Department of State" in the amount of \$78.75 to cover the following:

Filing Fee	••	\$35.00
Registered Agent Designation		35.00
Certificate		<u>8.75</u>
		<u>78.75</u>

Please forward the certificate of incorporation with corporate charter number to this office.

Thank you for your usual cooperation.

Scott Goldpin

Sincerely,

Scott P. Goldkin

SPG:wpw

Enclosures (Corp. Art., Office Check)

P. Hall NOV 1 7 1097

ARTICLES OF INCORPORATION OF

FILED

97 NOV 14 AM II: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hand in Hand Investment, Inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I. NAME AND ADDRESS: The name and address of the corporation is: Hand in Hand Investment, Inc. 538 Ridgewood Avenue, Holly Hill, FL 32117.

ARTICLE II. TERM OF EXISTENCE: The period of its duration is perpetual.

ARTICLE III. GENERAL NATURE OF BUSINESS: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK: The corporation shall have authority to issue 100 shares, Common Stock, at \$1.00 par value.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE: The address of the initial registered office is: 600 N. Ridgewood Avenue, Daytona Beach, FL 32114, and the name of the initial registered agent at said address is:

Joseph Kmaid.

ARTICLE VI. MANAGEMENT BY SHAREHOLDERS: The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the bylaws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INCORPORATORS: The name and address of the incorporator is:

Joseph Kmaid 538 Ridgewood Avenue Holly Hill, FL 32117

ARTICLE VIII. AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of Incorporation this /3 day of November, 1997.

97 NOV 14 AM 11: 06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph Kmaid, Incorporator

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 2 day of November, 1997, by JOSEPH KMAID, who is personally known to me and who did take an oath.

NOTARY PUBLIC:

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SCOTT P. GCLDKIN
MY COMMISSION # CC 337073
EXPIRES: April 21, 1903
Bonded Thru Notary Public Underwallars

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

Joseph Kmaid