

P98000069852

THE LAW OFFICE OF RICHARD P. O'CONNOR

Attorney and CPA
100 Second Avenue South
Suite 200
St. Petersburg, FL 33701

Tel: 813-894-3186

Fax: 813-894-2912

August 4, 1998

500002609445--3
-08/06/98--01059--012
****122.50 ****122.50

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

Re: **H.D. HUMMIT, INC.**

Dear Division of Corporations:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, and a check for \$122.50.

Please file the Articles and return a Certified Copy of the approved Articles to the undersigned attorney.

Sincerely,

Richard P. O'Connor

Richard P. O'Connor, CPA
Attorney at Law

enclosures

EFFECTIVE DATE
8-4-98

FILED
98 AUG -6 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc
8/11/98

ARTICLES OF INCORPORATION
OF
H.D. HUMMIT, INC.

FILED
98 AUG -6 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation shall be:

H.D. HUMMIT, INC.

Article 2. Address. The location and mailing address of the principal office of the Corporation is PO Box 1599, Zephyrhills, FL 33539.

Article 3. Authorized Shares. The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive net assets of the Corporation upon dissolution. The Corporation is authorized to issue 1,000 common shares.

Article 4. Purpose. The purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (Florida Statutes Chapter 607).

Article 5. Effective Date. The effective date of incorporation shall be **August 4, 1998.**

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Directors of the corporation are: **Michael**

EFFECTIVE DATE
8-4-98

Hoogsteden, whose address is PO Box 1599, Zephyrhills, FL 33539, and **Wendy**

Hoogsteden, whose address is PO Box 1599, Zephyrhills, FL 33539.

Article 7. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 4241 Skydive Lane, Zephyrhills, FL 33540 and the name of the initial Registered Agent at that address is **Michael Hoogsteden**.

Article 8. Incorporator. The name of the Incorporator is **Michael Hoogsteden**, whose address is PO Box 1599, Zephyrhills, FL 33539.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 4 day of August, 1998.


Michael Hoogsteden

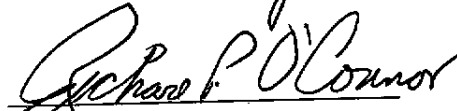
**STATE OF FLORIDA
COUNTY OF PINELLAS**

Before me personally appeared **Michael Hoogsteden** known to me personally to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4 day of August, 1998.



RICHARD P. O'CONNOR
My Commission CC515368
Expires Dec 04 1999


Richard P. O'Connor
Notary Public

FILED

98 AUG -6 PM 1:00

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, **Michael Hoogsteden**, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.


Michael Hoogsteden

Date: 8-4-98