

P98000070282

JW

ENRICK & ASSOCIATES, C.P.A.

May 1, 1998

Department of State
Division of Corporations
P.O. Box 6307
Tallahassee, Florida 32314

500002509335--7
-05/04/98--01051--004
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION
Nancy Hunn, Inc.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION for Nancy Hunn, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on the letterhead.

Sincerely yours,



WENRICK & ASSOCIATES, C.P.A.

ENCLOSURES

APPROVED
AND
FILED
98 MAY -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK AUG 12 1998

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167
4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240
Fax (813) 264-7161

1648-10279



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 7, 1998

WENRICK & ASSOCIATES, C.P.A.
4013 W. LINEBAUGH AVENUE
TAMPA, FL 33624

SUBJECT: NANCY HUNN, INC.
Ref. Number: W98000010279

We have received your document for NANCY HUNN, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

Please return the original and one copy of 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 (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00025234

APPROVED
AND
FILED

98 MAY -4 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

Nancy Hunn, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is Nancy Hunn, Inc. (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of May 1, 1998 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the state of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of ten cents per share (\$.10) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 5113 Jules Verne St., Tampa, Fl. 33611 and the name of the initial registered agent of the corporation at that address is Nancy Hunn and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

Nancy Hunn
5113 Jules Verne St.
Tampa, Fl. 33611

ARTICLE VII - INCORPORATOR


The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Nancy Hunn
5113 Jules Verne St.
Tampa, Fl. 33611

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 1st day of May, 1998 on these Articles of Incorporation.



Nancy Hunn, Incorporator

**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Nancy Hunn, Inc.
2. The name and address of the registered agent and office is:

Nancy Hunn
5113 Jules Verne St.
Tampa, Fl. 33611

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.

Nancy Hunn
(Signature)

6-30-98
(Date)

APPROVED
AND
FILED
98 MAY -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA