

P98000086819
TRANSMITTAL LETTER

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

800002659298--2
-10/08/98--01068--001
*****70.00 *****70.00

SUBJECT: Florida HHC. INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Andra Rachelle Cohen
Name (Printed or typed)

3586 53rd Avenue North
Address

St. Petersburg FL 33714
City, State & Zip

Daytime Telephone number

FILED
98 OCT -8 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall

OCT 9 1998
7

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

FLORIDA HHC, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) Competent to contract, hereby form a corporation under the law of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Florida HHC, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law:

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares () of .01 Dollar(s) () par value Common Stock, which shall be designated "Common Shares"

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Florida HHC, INC.
ADDRESS: 3586 53RD Avenue North
CITY: St Petersburg, Florida 33714

The name and street address of the Initial Registered Agent of this corporation is:

NAME: Audra Rachelle Cohen
ADDRESS: 3586 53RD Avenue North
CITY: St Petersburg, Florida 33714

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME: Audra Rachelle Cohen
ADDRESS: 2048 Sheffield Court
CITY: Oldsmar, Florida 34677

NAME: Brenda Roegele
ADDRESS: 7832 Monarda Drive
CITY: Port Richey, Florida 34668

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: Audra Rachel Cohen
ADDRESS: 2048 Sheffield Court
CITY: Oldsmar, Florida 34677

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
5th day of October, 19 98

(Seal)

[Signature]

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above,
Personally appeared:

[Signature]

Signature

FL Dr. License C50001671608-1

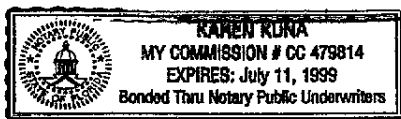
Form of Identification

Signature

Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who
Acknowledged before me that she executed these Articles of Incorporation, that I relied
upon the form of identification of the Above named person as indicated opposite each name, and
that an oath was taken.

Notary Rubber Stamp Seal



Witness my hand and official seal in the County and State
Last aforesaid this 5th day of Oct 1998.

[Signature]

Notary Signature

KAREN KUNA

Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

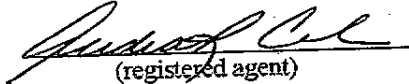
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida HHC, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 3586 53rd Avenue North St Petersburg, Florida 33714
has named Audra Rachelle Cohen located at the aforesaid address, as its Registered
Agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)