

#### CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/ office. Enclosed is:

- An original Articles of Incorporation
- An original Certificate of Designation of Registered Agent / Office
- A check in the amount of \$78.75

## Optional services requested:

Please provide a *certificate* on incorporation. (\$8.75 fee is enclosed)

Corporate name:

2HRK Inc.

Incorporator's name:

Kimberlin D. Holmes

Address:

2701 Highway 98

Mexico Beach FL 32410

Daytime phone:

(850) 648-9557

Please send responses or receipts concerning this filing to the above address. Thank you very much.

Date:

1/3/99

Signature of Incorporator: Signature O. Holmes

# ARTICLES OF INCORPORATION Of

#### 2HRK Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

2HRK Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2701 Highway 98, POB 13366, Mexico Beach FL 32410

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 Shares of no par value, common stock, with identical rights and privileges, the transfer of which is Restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Kimberlin D. Holmes 2701 Highway 98, Mexico Beach, FL 32410

Article 5. The name and street address of the incorporator of this corporation is:

Kimberlin D. Holmes 2701 Highway 98, Mexico Beach, FL 32410

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 1/3/99

Name of Incorporator:

Kimberlin D. Holmes

Signature of Incorporator:

### CERTIFICATE OF DESIGNATION

**OF** 

# REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and register office is:

Kimberlin D. Holmes Name

Street address 2701 Highway 98, Mexico Beach FL 32410

Having been named as the 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 statues 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.

Signature of registered agent: Amble Q. Aslanes

Date of signature: 1/3/99