

P99000033947

LAW OFFICE OF
THOMAS W. GARRARD, P. A.
520 EAST OLYMPIA AVENUE
PUNTA GORDA, FLORIDA 33950

SANDRA S. MILLICAN
CERTIFIED LEGAL ASSISTANT

(941) 639-7020
TELECOPIER (941) 637-7352

April 8, 1999

Secretary of State
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, Florida 32314-6327

900002836029--6
-04/12/99--01089--001
****122.50 *****78.75


Re: H & H Enterprises of Punta Gorda, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation and my check for \$122.50 representing the required filing fee. After processing, please return the certified copy of the Articles of Incorporation in envelope provided.

If you have any questions or require additional documentation, please feel free to call.

Very truly yours,


Thomas W. Garrard

TWG:sm

Enclosures

pc: Mr. Robert L. Hall

FILED
99 APR 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

me 4/13/99

Articles of Incorporation
of
H & H Enterprises of Punta Gorda, Inc.

FILED

99 APR 12 AM 9:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

Article I
Name

The name of the corporation is **H & H Enterprises of Punta Gorda, Inc.**

Article II
Purposes

The general purposes for which the corporation is organized are:

- {1} To engage in the business of merchandising.
- {2} To engage in or transact any other lawful trade or business.

Article III
Commencement of Corporate Existence

Pursuant to Section 607.0203 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of filing of these Articles of Incorporation with the Department of State of the State of Florida.

Article IV
Corporate Stock

The aggregate number of shares which the corporation is authorized to issue is **500** and such shares shall have a par value of **\$1.00** per share.

Article V
Stock Restrictions

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph, the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

Article VI
Registered Agent and Office

The street address of the initial registered office, principal office and mailing address of the corporation is **727 Via Tripoli Drive, Unit A-111, Punta Gorda, Florida 33950**, and the name of its initial registered agent as such address is **Robert L. Hall**.

Article VII
Management of Corporate Affairs

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under, the direction of the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

**Article VIII
Incorporators**

The name and address of the initial incorporator is:

Name:

Robert L. Hall

Address:

**727 Via Tripoli Drive
Unit A-111
Punta Gorda, FL 33950**

**Article IX
By-laws**

The power to make, alter, amend and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

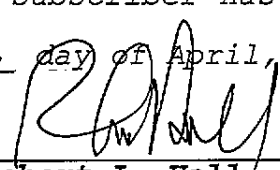
**Article X
Amendment of Articles of Incorporation**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

**Article XI
Indemnification**

The corporation shall indemnify any officer or former officer to the full extent permitted by law.

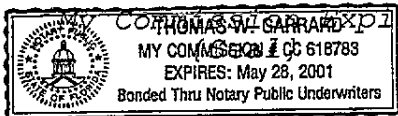
In witness whereof, the undersigned subscriber has executed these Articles of Incorporation this 8th day of April, 1999.


Robert L. Hall

STATE OF FLORIDA
COUNTY OF CHARLOTTE

I hereby certify that on this day, before me, a notary public, duly authorized in the state and county above to take acknowledgements, **Robert L. Hall**, who is personally known to me, who did not take an oath and who is known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed his name to said articles freely and voluntarily for the uses and purposes therein mentioned.

Witness my hand and official seal at Punta Gorda, Charlotte County, Florida, this 8th day of April, 1999.



Thomas W. Garrard
Notary Public
Print Thomas W. Garrard

Acceptance of Registered Agent

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida General Corporations Act relative to keeping open said office.

Robert L. Hall
Robert L. Hall

This instrument was prepared by:
Thomas W. Garrard, Esquire
Law Office of Thomas W. Garrard, P.A.
520 East Olympia Avenue
Punta Gorda, Florida 33950
{941} 639-7020

Page Four of Four

FILED
99 APR 12 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA