

LAW OFFICES OF RICHARD MAY

P99000034729

April 12, 1999

Corporate Division  
P.O.Box 6327  
Tallahassee, Florida 32301

900002838753--6  
-04/14/99-01051-008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

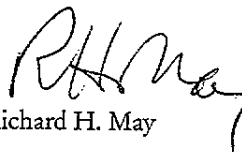
Enclosed is an original and one copy of the Articles of Incorporation for HS&R Enterprises, Inc., and Acceptance of Resident Agent for the corporation.

Also enclosed is my check in the amount of \$70.00 to cover the filing fee (\$35) and the Registered Agent's fee of \$35.

Please receipt and return a copy of the Articles of Incorporation in the self-addressed, postage paid envelope provided for that purpose.

Thank you for your assistance in this matter.

Sincerely,

  
Richard H. May

FILED  
99 APR 14 PM 2:23  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APR 15 1999  
73

ARTICLES OF INCORPORATION  
OF  
**HS&R Enterprises, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of this corporation is HS&R Enterprises, Inc. The principal place of business of the corporation is Switzerland, Florida, and its mailing address is 2266 Janet Drive, Switzerland, FL 32259.

**ARTICLE II DURATION**

This corporation shall exist perpetually.

**ARTICLE III PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of the par value of \$1.00 per share common stock.

**ARTICLE V INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent of this corporation and the initial registered office at which said Registered Agent is located are as follows:

Richard H. May  
431 Stowe Avenue  
Orange Park, Florida 32073

**ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have one director 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. The name and address of the initial directors of this corporation is:

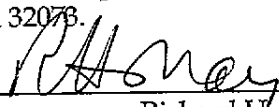
Edward L. Weaver  
2266 Janet Drive  
Switzerland, FL 32259

**ARTICLE VII PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII INCORPORATOR**

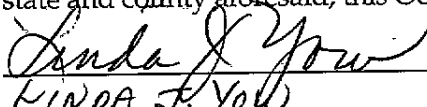
The name and address of the person signing these Articles is Richard H. May, 431 Stowe Avenue, Orange Park, Florida 32073.

  
Richard H. May

STATE OF FLORIDA  
COUNTY OF CLAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Richard H. May, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this October 9, 1998

  
LINDA J. YOW

Linda J. Yow  
Notary Public, State of Florida At Large  
My Commission # CC744283  
Expiration Date August 11, 2002  
☒ Personally Known OR Produced Identification  
Type of identification produced \_\_\_\_\_



Linda J. Yow  
MY COMMISSION # CC744283 EXPIRES  
August 11, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

**Certificate Designating (or changing) Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served**

Pursuant to ' 607.0501(3)) and ' 48.091, Florida Statutes (1998), the undersigned accepts the appointment of Registered Agent described in Article V above. The registered agent is familiar with, and accepts, the obligations of that position.

  
Richard H. May

**FILED**  
99 APR 14 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA