

P99000053531

TRANSMITTAL LETTER

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

100002902011--1  
-06/11/99--01061--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT : H & N SUPPLIES, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50.

FROM:

HARVEY LYNN  
12345 S.W. 11TH STREET  
PEMBROKE PINES, FLORIDA 33025  
  
( 954 ) 442-0937

FILED  
1999 JUN 11 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FILED

1999 JUN 11 AM 10:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
-----

OF  
--

H & N SUPPLIES, INC.  
-----

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles Of Incorporation.

ARTICLE I NAME  
-----

The name of the corporation shall be :

H & N SUPPLIES, INC.

ARTICLE II PRINCIPAL OFFICE  
-----

The principal place of business and mailing address of this corporation shall be:

12345 S.W. 11TH STREET  
PEMBROKE PINES, FLORIDA 33025

ARTICLE III CAPITAL STOCK  
-----

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS  
-----

The name and address of the initial registered agent is:

HARVEY LYNN  
12345 S.W. 11TH STREET  
PEMBROKE PINES, FLORIDA 33025

ARTICLE V INCORPORATOR(S)  
-----

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> HARVEY LYNN  
12345 S.W. 11TH STREET  
PEMBROKE PINES, FLORIDA 33025

2>

3>

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7TH day of JUNE, 1999.

  
-----  
HARVEY LYNN  
  
-----  
  
-----

CERTIFICATE OF DESIGNATION  
-----  
REGISTERED AGENT/REGISTERED OFFICE  
-----

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

H & N SUPPLIES, INC.

2> The name and address of the registered agent and office is:

HARVEY LYNN  
12345 S.W. 11TH STREET  
PEMBROKE PINES, FLORIDA 33025

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.



-----  
HARVEY LYNN

JUNE 7, 1999

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 JUN 11 AM 10:28

FILED