

P99000067327

TRANSMITTAL LETTER

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

000002940530--9
-07/23/99--01097--007
*****78.75 *****78.75

SUBJECT: HIS DAYS, INC.
(proposed corporate name)

Enclosed are an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

From: Donald L. Guy
6040 Tamiami Trail N. #1
Naples, FL 34108
(941) 566-8218

PLEASE RETURN COMPLETED FORM TO:

Dan Murphy Accounting & Tax Services
2450 Tamiami Trail, Unit D
Port Charlotte, FL 33952-3949

Call Dan Murphy if you have any questions:
(941) 764-1144

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL 23 AM 9:45

Note: Additional copy of articles is needed only when a certified copy is requested.

B. McKnight JUL 29 1999

ARTICLES OF INCORPORATION
OF
HIS DAYS, INC.

99 JUL 23 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, does hereby sign and direct these articles to be delivered to the Department of State, State of Florida for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1. - NAME AND MAILING ADDRESS

The name of this corporation is His Days, Inc. and its mailing address shall be 1182 Tamiami Trail, Unit E, Murdock, FL 33948.

ARTICLE 2. - DURATION OF CORPORATE EXISTENCE

This corporation shall exist perpetually.

ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 10,000 shares of common stock. There shall be no other type or class of stock.

ARTICLE 5. - ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 1182 Tamiami Trail, Unit E, Murdock, FL 33948. The name of the initial registered agent at such address is Donald L. Guy.

ARTICLE 6. - DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

ARTICLE 7. - INITIAL DIRECTOR

The names and mailing addresses of the initial directors are:

<u>NAME</u>	<u>ADDRESS</u>
Donald L. Guy	6040 Tamiami Trail N. #1 Naples, FL 34108
Catherine M. Guy	6040 Tamiami Trail N. #1 Naples, FL 34108

ARTICLE 8. - INCORPORATOR

The name and mailing address of the Incorporator of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Donald L. Guy	1182 Tamiami Trail, Unit E Murdock, FL 33948

ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has hereunto
subscribed his/her name and affixed his/her seal this
22nd day of July, 1999.

Witnesses:

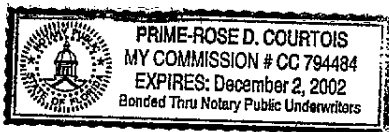
Wanda Roughgarden
WANDA ROUGHGARDEN
Gene Dixon
Gene Dixon

Donald L. Guy
Donald L. Guy
Director

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
named above to take acknowledgements, personally appeared
Donald L. Guy to me known to be the person described as
Incorporator in and who executed the foregoing Articles of
Incorporation, and he acknowledged that he executed the
same for the purposes therein stated.

WITNESS my hand and official seal in the State
and County aforesaid this 22nd day of July 1999.



Prime-Rose D. Courtois
Notary Public

My commission expires: 12-02-02.

**CERTIFICATE DESIGNATING A REGISTERED AGENT
AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS**

In compliance with Section 48.091, Florida
Statutes, the following is submitted:

His Days, Inc.
(Corporation Name)

desiring to organize under the laws of the State of
Florida with its principal office, as indicated in the
Articles of Incorporation at 1182 Tamiami Trail, Unit E,
Murdock, FL 33948, County of Charlotte, State of Florida,
has designated Donald L. Guy, whose street address is
1182 Tamiami Trail, Unit E, Murdock, FL 33948, County of
Charlotte, State of Florida, as its agent to accept
service of process within this state.

His Days, Inc.
(Corporation Name)

By:

Donald L. Guy
Donald L. Guy - President

ACCEPTANCE

Having been designated as agent to accept
service of process for the above-named corporation, at the
place stated in this certificate, I hereby agree to act in
this capacity and to comply with the provision of said law
relative to same.

Donald L. Guy
Donald L. Guy

99 JUL 23 AM 9:46

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS