

TRANSMITTAL LETTER

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

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-08/04/99--01044--001

*****78.75 *****78.75

SUBJECT: CONCH & HAMMER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DAVE L. GONZALES JR
Name (printed or typed)

661 EDGEWATER DR
Address

DUNEDIN FL 34698-6900
City, State & Zip

727-510-2793
Daytime Telephone number

FILED
99 AUG -4 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
CONCH & HAMMER, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

CONCH & HAMMER, INC.

The principal place of business and mailing address of this corporation shall be: 661 Edgewater Drive, Dunedin, Florida 34698-6900

ARTICLE II NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV REGISTERED AGENT

The name and address of the initial registered agent is Dave L. Gonzales, Jr., 661 Edgewater Drive, Dunedin, Florida 34698-6900.

ARTICLE V TERM OF EXISTANCE

The corporation is to exist perpetually.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Dave L. Gonzales, Jr. President	661 Edgewater Drive Dunedin, Florida 34698-6900
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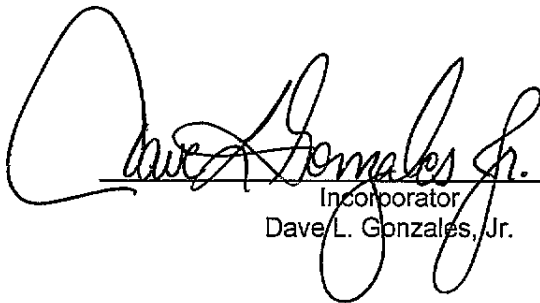
Kelley S. Gonzales Vice President	661 Edgewater Drive Dunedin, Florida 34698-6900
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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dave L. Gonzales, Jr.
661 Edgewater Drive
Dunedin, Florida 34698-6900

The undersigned incorporator has executed these Articles of Incorporation on August 2nd, 1999.

 8/2/99

Incorporator
Dave L. Gonzales, Jr.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: CONCH & HAMMER, INC.
2. The name and address of the registered agent and office is:

Dave L. Gonzales, Jr.
661 Edgewater Drive
Dunedin, Florida 34698-6900

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.

By: _____

Typed name: Dave L. Gonzales, Jr.

8/2/99

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA