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Attorney At Law

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(904) 396-3471

July 30, 1999

Office of the Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: H&H Personal Services, Inc.

Dear Sir,

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$78.75 for filing same and for a certified copy of the Articles.

Please return letter of acknowledgment and certified copy to my office. Thank you for your usual prompt attention to this matter.

Sincerely,

Robert W. Schupp

RWS:cad

99 AUG -2' AM 7: 42
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

H&H PERSONAL SERVICES, INC.



The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME: The name of the Corporation is: H&H PERSONAL SERVICES, INC.

ARTICLE II

ADDRESS: The address of the principal office is: 445 Monument Rd. #1006

Jacksonville, FL 32225

The mailing address of the corporation is: 445 Monument Rd. #1006 Jacksonville, FL 32225

ARTICLE III

REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office is: 445 Monument Rd. #1006, Jacksonville, FL 32225

and the name of the registered agent is: Sheila Hardy

ARTICLE IV

DURATION: The corporation shall have perpetual existence.

ARTICLE V

PURPOSE: The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE VI

CAPITAL STOCK: The Corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 1000 and the par value of each share is \$0.10.

ARTICLE VII

BOARD OF DIRECTORS: The initial board of directors shall consist of three (3) member. The name and mailing address of the person who is to serve as director is:

Name: Sheila Hardy

Address: 445 Monument Rd. #1006, Jacksonville, FL 32225

Name: Anthony K. Hemmerly

Address: 445 Monument Rd. #1106, Jacksonville, FL 32225

Name: Melissa L. West

Address: 906 Beech Street, Bunkie LA 71322

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator is:

Name: Sheila Hardy

Address: 445 Monument Rd. #1006, Jacksonville, FL 32225

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on this <u>29</u> day of July 1999.

Sheila Hardy

Incorporator

STATE OF FLORIDA COUNTY OF DUVAL

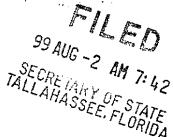
Before me, the undersigned authority, personally appeared Sheila Hardy who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seat, at Jacksonville in said County and State this day of July 1999.

Notary Public

Cheri A. Davis
MY COMMISSION # CC708763 EXPIRES
May 11, 2002
POUDO THEM TOY FAM INSURANCE INC.

My Commission Expires:



CERTIFICATE OF DESIGNATION 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 office/registered agent, in the State of Florida.

- 1. The name of the corporation is: H&H Personal Services, Inc.
- 2. The name and address of the registered agent and office is:

Sheila Hardy, 445 Monument Rd. #1006, Jacksonville, FL 32225

ACCEPTANCE

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.

SIGNATURE: