## P99000078638

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

re flince Company	2000029767025 -09/02/9901005015 *****70.00 ******70.00
Signature  Requested by: 9/2/99 9:38  Name Date Time  Walk-In Will Pick Up	Art of Inc. File  LTD Partnership File  Foreign Corp. File  L.C. File  Fictitious Name File  Trade/Service Mark  Merger File  Art. of Amend. File  RA Resignation  Dissolution / Withdrawal  Annual Report / Reinstatement  Cert. Copy  Photo Copy  Certificate of Good Standing  Certificate of Fictitious Name  Corp Record Search  Fictitious Search  Fictitious Search  Vehicle Search  Driving Record  UCC 1 or 3 File  UCC 11 Search  UCC 11 Retrieval  Courier

## ARTICLES OF INCORPORATION OF THE HINCE COMPANY

SECRETARY OF STATE DIVISION OF CORPORATIONS

99 SEP -2 PM 2: 29

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

ARTICLE I NAME: The name of corporation shall be The Hince Company

ARTICLE II PRINCIPAL OFFICE: The street and mailing address of the initial principal office of the corporation shall be 3150 S. Babcock St., Melbourne, FL 32901.

ARTICLE III <u>AUTHORIZED SHARES</u>: The number of shares of stock the corporation is authorized to have outstanding at any one time is: one hundred common shares with the par value of \$0.10 each.

ARTICLE IV <u>INITIAL REGISTERED AGENT/ OFFICE</u>: The name of the initial registered agent and the Florida street address of the initial registered office of the corporation is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE V <u>INCORPORATOR</u>: The name and street address of the incorporator is Arthur S. Kelly, 3270 Suntree Blvd., Melbourne, FL 32940.

ARTICLE VI <u>INITIAL DIRECTORS</u>: The initial directors of the corporation are Julian Hince and Sarah Jane Hince.

Arthur S. Kelly, Incorporator

Date: August 31, 1999.

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above corporation at the place designated in this certificate, I 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. I am familiar with and accept the obligations of my position as registered agent.

Date: August 31, 1999.

Arthur S. Kelly, Registered Agent