

P 99 0000 85199

September 22, 1999

Department of State  
PO Box 6327  
Tallahassee FL 32314

500002994635--2  
-09/23/99--01035--009  
\*\*\*\*131.25 \*\*\*\*\*87.50

RE: H & T of Lynn Haven Inc.

Dear Sir:

Enclosed with this letter are our Articles of Incorporation for H & T of Lynn Haven Inc. I would like the corporation to be effective as of September 1, 1999. Enclosed you will find a check for \$131.25 to cover the filing fees, certified copy and certificate.

Sincerely,



Tommy Nguyen  
President

99 SEP 23 AM 11:34  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

399 47065

## ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is H & T of Lynn Haven Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.
4. The corporation shall have authority to issue 100 shares of common stock having a par value of \$1.00 per share.
5. The address of its initial registered office is:

1217 Ohio Avenue  
Lynn Haven, Fl., 32444

The Registered Agent is Tommy Nguyen

6. The number of directors may be from time to time fixed by the shareholders. The number of directors constituting its initial Board of Directors is two, whose name and address is as follows:

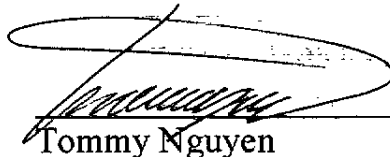
Harvey Cox  
1217 Ohio Avenue  
Lynn Haven, Fl., 32444

Tommy Nguyen  
1217 Ohio Avenue  
Lynn Haven, Fl., 32444

7. The Corporation's principal office along with the Incorporator is as follows:

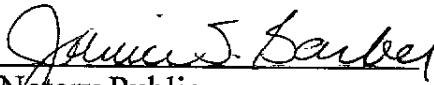
Tommy Nguyen  
1217 Ohio Avenue  
Lynn Haven, Fl., 32444

8. The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors and the Shareholders, and said power shall be exercised by a unanimous vote of the Directors and Shareholders.
9. The Shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting by a unanimous vote of all common stock issued and outstanding.
10. The unanimous consent of the Stockholders of the corporation shall be required for any Shareholder action.
11. The unanimous consent of the Board of Directors of the corporation shall be required for any action of the Board of Directors.
12. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property or in shares of capital stock of the corporation.
13. This corporation shall commence its existence on this, the 22nd day of September 1999, as agreed upon by all shareholders.

  
Tommy Nguyen

STATE OF FLORIDA  
COUNTY OF BAY

Before me, the undersigned authority, Tommy Nguyen, personally appeared, well known to me to be the person described herein and who executed the foregoing instrument and acknowledged to and before me that he executed the same. Witness my hand and official seal this 22nd day of September 1999.

  
Notary Public



Janice S Barber  
My Commission CC636895  
Expires April 06, 2001

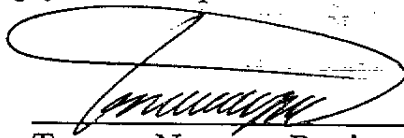
**CERTIFIED DESIGNATION PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHO PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted,  
in compliance with said act:

First – H & T of Lynn Haven Inc., desiring to organize under the laws of the  
State of Florida with it's principal office as indicated in the Articles of  
Incorporation, at City of Panama City, County of Bay, State of Florida, has  
named Tommy Nguyen, 1217 Ohio Avenue., Lynn Haven, Florida, 32444 as  
its registered agent to accept services of process with this State.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated  
corporation, at place designated in this certificate, I hereby accept to act in  
this capacity, and agree to comply with the provisions of said office.



Tommy Nguyen, Registered Agent

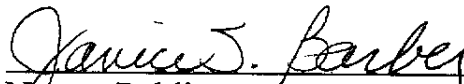
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 23 AM 11:34

FILED

STATE OF FLORIDA  
COUNTY OF BAY

Before me, the undersigned authority, Tommy Nguyen, personally appeared,  
well known to me to be the person described herein and who executed the  
foregoing instrument and acknowledged to and before me that he executed  
the same. Witness my hand and official seal this 22nd day of September  
1999.

  
Notary Public



Janice S Barber  
My Commission CC636895  
Expires April 08, 2001