

P99000103162

Michael W. Houck
702 Maplewood Drive
W. Palm Beach, FL 33415
(561) 697-4133

November 16, 1999

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

600003051816--5
-11/22/99-01136--007
*****78.75 *****78.75

Subject: Filing Articles of Incorporation for
Houck Enterprises, Inc.

To Whom It May Concern:

I wish to organize a new corporation and have enclosed two originals of the articles of incorporation and a check for \$78.75 for the filing fee and certificate of status.

Thank you for your assistance.

Sincerely,

Michael W. Houck

Michael W. Houck

EFFECTIVE DATE
1-1-00

FILED
99 NOV 22 PM 1:59
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I. NAME

The name of the corporation shall be: Houck Enterprises, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
702 Maplewood Drive
W. Palm Beach, FL 33415

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock with the par value of \$1 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Janet C. Lagerstrom, CPA
2581 Jupiter Park Drive, #F5
Jupiter, FL 33458

ARTICLE V. INCORPORATOR

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

Michael W. Houck
702 Maplewood Drive
W. Palm Beach, FL 33415

ARTICLE VI. EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2000.

ARTICLE VII. FISCAL YEAR

The fiscal year shall be the same as the calendar year: January 1 - December 31.

Michael W. Houck
Signature of Incorporator

Nov. 16 - 1999
Date

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.

Janet C. Lagerstrom
Signature of Registered Agent

11-18-99
Date

FILED
99 NOV 22 PM 1:59
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
1-1-00