

15 November 1999

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

FILED
99 DEC 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000110202

900003058069--1
-12/01/99--01068--019
*****78.75 *****78.75

Re: H And H Entertainment Services, Inc.

Gentlemen:

Enclosed please find the original and one copy of our Articles of Incorporation, together with a cashier's check in the amount of \$ 78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Penny Lane Hamrick
Penny Lane Hamrick

Hamrick Enterprises Inc.

PMB #156
3128 Lake Washington Road
Melbourne, FL 32935
(407) 253 - 8115

Penny Hamrick GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. I*
DATE *12/23/99*
DOC. EXAM *Dair Brown*

4891254412550
12/19-27733

D. BROWN DEC 22 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 6, 1999

PENNY LANE HAMRICK
PMB #156
3128 LAKE WASHINGTON ROAD
MELBOURNE, FL 32935

SUBJECT: HAMRICK ENTERPRISES, INC.
Ref. Number: W99000027723

We have received your document for HAMRICK ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 599A00057253

Doris,
Enclosed is our Corporation paperwork,
with our new name. Thank you,
Penny Lane Hamrick

ARTICLES OF INCORPORATION

of
H AND H ENTERTAINMENT SERVICES, INC
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

H AND H ENTERTAINMENT SERVICES, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>2812 Fountainhead Blvd.</u>		
CITY <u>Melbourne</u>	FLORIDA	ZIP <u>32935</u>

Mailing address, if different

STREET ADDRESS <u>PMB # 156</u>		
<u>3128 Lake Washington Rd.</u>		
CITY <u>Melbourne</u>	FLORIDA	ZIP <u>32935</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>Penny Lane Hamrick</u>		
ADDRESS <u>2812 Fountainhead Blvd.</u>		
CITY <u>Melbourne</u>	FLORIDA	ZIP <u>32935</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Penny Lane Hamrick		
ADDRESS	2812 Fountainhead Blvd.		
CITY	Melbourne	STATE	Florida ZIP 32935
NAME	Stephen C. Hamrick		
ADDRESS	2812 Fountainhead Blvd.		
CITY	Melbourne	STATE	Florida ZIP 32935
NAME	John Curtis Foster		
ADDRESS	336 Ritter Ave.		
CITY	N.E. Palm Bay	STATE	Florida ZIP 32907

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Penny Lane Hamrick		
ADDRESS	2812 Fountainhead Blvd.		
CITY	Melbourne	STATE	Florida ZIP 32935
NAME	Stephen C. Hamrick		
ADDRESS	2812 Fountainhead Blvd.		
CITY	Melbourne	STATE	Florida ZIP 32935
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 16TH day of November, 1999.

Regina Lee Foley

Regina Lee Foley
My Commission CC773121
Expires September 7, 2002

Penny Lane Hamrick (Signature)
[Signature] (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
99 DEC 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAND & ENTERTAINMENT SERVICES, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2812 Fountainhead Blvd.

Melbourne, Florida 32935

has named Penny Lane Hamrick

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Penny Lane Hamrick
(Signature)

15th November 1999
(Date)