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**CAPITAL CONNECTION, INC.**

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H40 Corp

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August 6, 2007

CAPITAL CONNECTION, INC.
ATTN: LW
,

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE.

SUBJECT: H40 CORP.
Ref. Number: W07000037981

We have received your document for H40 CORP. 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 corrected 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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 607A00048171

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE.

# ARTICLES OF INCORPORATION

# OF

# H4THO CORP.

The undersigned Incorporators do hereby adopt the following Articles of Incorporation under chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

## ARTICLE I
## (NAME AND ADDRESS)

The name of this corporation shall be H4THO CORP. and the address of the principal office of the Corporation shall be 38727 Vulcan Circle, Zephyrhills, Florida 33542.

## ARTICLE II
## (TERM)

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

## ARTICLE III
## (PURPOSE)

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

## ARTICLE IV
## (NUMBER OF AUTHORIZED SHARES)

The corporation shall be authorized to issue an aggregate of one thousand (1,000.00) shares of common voting stock, each such share to have a par value of One Dollar ($1.00), and all such shares being the same class.

## ARTICLE V
## (PRE-EMPTIVE RIGHTS)

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

## ARTICLE VI
## (RESIDENT AGENT)

The street address of the initial registered office of the corporation shall be 38727 nVulcan Circle, Zephyrhills, Florida 33542, and the initial registered agent for the Corporation shall be Randy L. Young, whose business address is identical to the address of the registered office of the corporation.

## ARTICLE VII
## (BOARD OF DIRECTORS)

Initially, the corporation shall have a Board of Directors consisting of two (2) members whose names and addresses are as follows:

***Randy L. Young - 38727 Vulcan Circle, Zephyrhills, FL 33542***

***Donald A. Flanders - P.O. Box 1104, Zephyrhills, FL 33539***

The number of directors which shall constitute the Board may, from time to time hereafter. be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

## ARTICLE VIII
## (THE INCORPORATORS)

The name and address of the Incorporator of this corporation is **Randy L. Young,** of 38727 Vulcan Circle, Zephyrhills, FL 33542.

## ARTICLE IX
## (THE OFFICERS)

The officers shall be a President and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

*President:* ***Randy L. Young*** *- 38727 Vulcan Circle, Zephyrhills, FL 33542*

*Secretary/Treasurer:* ***Donald A. Flanders*** *- P.O. Box 1104, Zephyrhills, FL 33539*

IN WITNESS WHEREOF, the Incorporator, Randy L. Young, has caused these Articles of Incorporation to be adopted on this August 1, 2007.

Witness

Witness

(SEAL)

**RANDY L. YOUNG**

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared RANDY L. YOUNG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this August 1, 2007.

NOTARY PUBLIC - STATE OF FLORIDA

DENNIS S. MOSES
Notary Public - State of Florida
My Commission Expires Jun 18, 2009
Commission # DD 396988
Bonded By National Notary Assn.

## ACKNOWLEDGMENT OF REGISTERED AGENT:

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 provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the undersigned further agrees to serve as Registered Agent and is familiar with and accepts the duties and responsibilities as registered agent of the corporation.

______________________ Witness

______________________ (SEAL)
RANDY L. YOUNG

______________________ Witness

STATE OF FLORIDA
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, RANDY L. YOUNG, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed the same as his free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this August 1, 2007.

______________________
NOTARY PUBLIC - STATE OF FLORIDA

DENNIS S. MOSES
Notary Public - State of Florida
My Commission Expires Jun 18, 2009
Commission # DD 396988
Bonded By National Notary Assn.

07 AUG -3 AM 10: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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