

TRANSMITTAL LETTER

PO 2000085792

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

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-08/07/02--01042--009
*****78.75 *****78.75

SUBJECT: HOFFMAN ENTERPRISES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: ALLEN E. HOFFMAN
Name (Printed or typed)

1620 SUTSCHEK STREET NE
Address

PALM BAY, FL 32907-2412
City, State & Zip

(321) 733-5185
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

NOTE: Please provide the original and one copy of the articles.

AM 8/8

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

HOFFMAN ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1620 Sutschek Street NE
Palm Bay, FL 32907-2412

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

A parent corporation for several income producing businesses

ARTICLE IV SHARES

The number of shares of stock is:

Two (2)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

- Allen E. Hoffman, 1620 Sutschek St NE, Palm Bay, FL 32907-2412 - President
- Daniel D. Hoffman, 1620 Sutschek St NE, Palm Bay, FL 32907-2412 - Vice-President
- Arthur T. Hoffman, 9521 Slocum St NW, Palm Bay, FL 32907- Secretary
- Kathleen G. Hoffman, 1620 Sutschek St NE, Palm Bay, FL 32907-2412 - Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

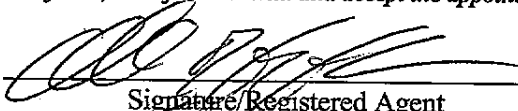
Allen E. Hoffman, 1620 Sutschek St NE, Palm Bay, FL 32907-2412

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Allen E. Hoffman, 1620 Sutschek St NE, Palm Bay, FL 32907-2412

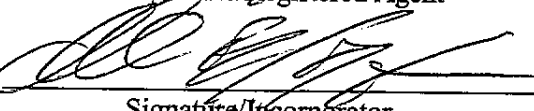
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

07/31/2002

Date



Signature/Incorporator

07/31/2002

Date

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TALLAHASSEE, FLORIDA