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TRANSMITTAL LETTER

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

SUBJECT: Sharon Hughes, Inc.
(Proposed corporate name -- must include suffix)

Enclosed is an original and one copy of the articles of incorporation and a check for:

- \$70 filing fee
 \$78.75 filing fee and certificate
 \$122.50 filing fee & certified copy (additional copy required)
 \$131.25 filing fee, certified copy, & certificate (additional copy required)

FROM: Sharon E. Hughes
Name
PO Box 497
Address
Valrico, FL 33595
City, State, & Zip
(813) 657-7435
Daytime telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I: NAME

The name of the corporation shall be:
Sharon Hughes, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:
2919 Cloverfield Lane
Valrico, FL 33594

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is:
1,000 shares

ARTICLE IV: INTITAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Sharon E. Hughes
2919 Cloverfield Lane
Valrico, FL 33594

ARTICLE V: INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:
Sharon E. Hughes
2919 Cloverfield Lane
Valrico, FL 33594

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sharon E. Hughes

Sharon E. Hughes
(Signature/Incorporator)

11/13/02
(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.

Sharon E. Hughes
(Signature/Registered Agent)

11/13/02
(Date)