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PAUL R. CORBETT  
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Also Admitted  
Massachusetts

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-05/21/99-01088-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

May 20, 1999

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99MAY 20 AM 10:58

Re: Supreme Financial Corp.

Dear Sir:

Would you kindly accept for filing the enclosed Articles of Incorporation and Resident Agent Acceptance for the captioned proposed corporation.

I enclose the filing fee of \$70.00.

Would you kindly return the stamped copy of the Articles to me in the enclosed self addressed stamped envelope.

Thank you for your cooperation.

Very truly yours,



Paul R. Corbett  
PRC:ne  
Enclosures

Paul R. Corbett GAVE

AUTHORIZATION BY PHONE TO

CORRECT Name

DATE 5/25

DOC EXAM JB

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAY 20 AM 10:58

**ARTICLES OF INCORPORATION**

**OF**

**H.C. SUPREME FINANCIAL CORP.**

**ARTICLE I: CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS.**

Name: H.C. Supreme Financial Corp.

Address: 3039 East Dorchester Drive  
Palm Harbor, Florida 34684

**ARTICLE II: AUTHORIZED NUMBER OF SHARES.**

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One (\$1.00) dollar per share.

**ARTICLE III: REGISTERED AGENT AND REGISTERED OFFICE.**

The name of the initial registered agent is Harry Cohen and the address of the initial registered office is 3039 East Dorchester Drive, Palm Harbor, Florida 34685.

**ARTICLE IV: INCORPORATOR.**


The incorporator is Harry Cohen and his address is 3039 East Dorchester Drive, Palm Harbor, Florida 34685.

**ARTICLE V: INITIAL DIRECTORS.**

The initial director shall be Harry Cohen whose address is 3039 Dorchester Drive, Palm Harbor, Florida 34685 and the corporation shall be managed by a board of directors as shall be established by the shareholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the date hereinafter written.

DATED: May 18, 1999

  
\_\_\_\_\_  
Harry Cohen, Incorporator

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

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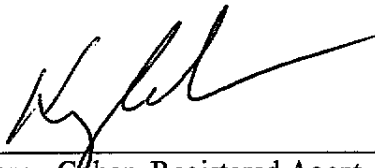
Pursuant to Sections 48.091 and 607.0501, Florida Statutes, this Designation is submitted:

1. H.C. Supreme Financial Corp. is a corporation desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3039 Dorchester Drive, Palm Harbor, FL 34684
2. H.C. Supreme Financial Corp. hereby names Harry Cohen, an individual resident of this State, as its Registered Agent to accept service of process within the State of Florida;
3. H.C. Supreme Financial Corp. hereby designates as its registered office, the street address of 3039 East Dorchester Drive, Palm Harbor, FL 34684

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ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the designated place, I hereby agree to act in this capacity and accept this appointment, and agree to comply with the provisions of Sections 48.091 and 607.0501, Florida Statutes, relative to keeping open said office.

By:   
Harry Cohen, Registered Agent 5/18/99

CORP 012