VOOOQOOO69446 OUGHTERSON, SUNDHEIM, 8 WOODS, P.A.

310 SW OCEAN BOULEVARD STUART, FLORIDA 34994-2007

WM. A. OUGHTERSON FREDERICK G. SUNDHEIM, JR. WALTER G. WOODS*

*BOARD CERTIFIED REAL ESTATE LAWYER

SANDRA L. SUNDHEIM-STRAUSBAUGH

PHONE (561) 287-0660 FAX (561) 287-0422 E-MAIL oswpa@bellsouth.net

October 16, 2000

Division of Corporations Secretary of State Post Office Box 6327 Tallahassee, Florida 32314

500003428715--6 -10/18/00--01061--004 *****78.75 ******78.75

RE: HUG, Inc., (a Florida Non-profit Corporation)

Dear Sirs:

Please find enclosed one original and one copy of the Articles of Incorporation for the above non-profit corporation along with our check in the amount of \$78.75 to cover your filing fee and certification fee.

Once the Articles have been filed with the State and the copy certified please return same to my office.

Should you need anything further, please call as to avoid any delay.

Sincerely yours,

Sandra Sundheim-Strausbaud

/sss Encl.

Sandra

UTHORIZATION BY PHONE TO

DATE 10-19-00

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M-9K/0/18

ARTICLES OF INCORPORATION OF HUG, INC.

(a Florida non-profit corporation)

ARTICLE I. NAME

The name of this corporation shall be HUG, INC., a Florida non-progration.

ARTICLE II. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The corporation is organized in order to engage in any lawful purposes not for pecuniary profit. To provide assistance to homebound individuals, including but not limited to, providing transportation, housekeeping, and companionship.

ARTICLE IV. PRINCIPAL AND REGISTERED OFFICE

The street address of the principal office of this corporation in the State of Florida is 411 Akron Avenue, Stuart, FL 34994. The street address of the initial registered office of this corporation in the State of Florida is 411 Akron Avenue, Stuart, FL 34994. The name of the initial registered agent at such address is Edward Lee Smith.

ARTICLE V. DIRECTORS

This corporation shall have $thr^{\ell}(3)$ directors, initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the directors or officers but shall never be less than two neither shall it be more than five (5).

DO OCT 18 AM 9:

ARTICLE VI. INCORPORATORS **INITIAL DIRECTORS**

The names and street addresses of the first Board of Directors are:

<u>Name</u>		<u>Address</u>	
Edward Lee Smit	th	411 Akron Avenue Stuart, FL 34994	
Lori Lee Smith E lìZabefh AF	Chripczuk RTICLE VII. OFFIC	411 Akron Avenue Stuart, FL 34994 200 S.E. Foorwinds Stuart, FL. 347, ERS	or,,#108
The affairs of the corporation shall be managed by the officers. Such Officers shall be elected annually on the day of, or such other date each year as shall be established by the Board of Directors. The names of the persons who shall serve as Officers until the first election of Officers under these Articles of Incorporation are as follows:			
<u>Name</u>	Address	<u>Office</u>	
Edward Lee Smith	411 Akron Avenue Stuart, FL 34994	President	
Lori Lee Smith	411 Akron Avenue Stuart, FL 34994	Vice President Secretary/Treasu	ırer

ARTICLE VIII. MEMBERS

The corporation shall have Members. Members of the Corporation shall be all persons who have paid current and past dues, and who have been approved by the directors for membership.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors or by a meeting of memebers called for that purpose.

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended by the act of the Directors of the Corporation. Such amendments may be proposed and adopted in the manner provided in the Bylaws of the Corporation.

ARTICLE XI: GENERAL POWERS

The corporation shall be empowered to:

- Own and convey property;
- 2. Establish rules and regulations;
- 3. Assess members and enforce said assessments:
- 4. Sue and be sued;
- Contract for services.

IN WITNESS WHEREOF, we have subscribed our names this day of October, 2000.

EDWARD LEE SMITH President and Director

ATTEST:

Lori Lee Smith

Secretary and Director

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this _____ day of October, 2000, by Edward Lee Smith as President and Director____

Notary Public

M

✓ Commission Expires:



I, Edward Lee Smith, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

Edward Lee Smith

SECRETARIES STATE