1. HOWARD SHEFFIELD, P. A.

ATTORNEYS AT LAW

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TELEPHONE: (

REPLY TO:

Baymeadows Road

Secretary of State

Florida Department of State Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

EFFECTIVE DATE

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*****78.75 *****78.75

RE:

HUFFMAN INVESTMENTS, INC.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$78.75 for the filing fees and certification.

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

Sabrina L. Roper

Legal Assistant

/slr

Enclosures

ARTICLES OF INCORPORATION

OF

HUFFMAN INVESTMENTS, INC.

EFFECTIVE DATE



The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is HUFFMAN INVESTMENTS, INC.

ARTICLE II

Duration

<u>Section 2.1.</u> <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

<u>Section 3.1.</u> <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

<u>Section 4.1.</u> <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued

'until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 1168 24th Street North, Jacksonville Beach, Florida 32250.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 1168 24th Street North, Jacksonville Beach, Florida 32250 and the name of the initial registered agent of this corporation is Robert Michael Huffman.

ARTICLE VII

Directors

<u>Section 7.1.</u> <u>Number.</u> <u>This corporation shall have one (1) directors initially.</u> The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

<u>Section 7.2. Initial Directors and Officers</u>. The names and street addresses of the members of the first board of directors and officers of the corporation are:

NAME STREET ADDRESS Robert Michael Huffman 1168 24th Street N. Director Jacksonville Beach, FL 32250

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

Incorporator

<u>Section 9.1.</u> Name and Address. The name and street address of the incorporator of this corporation is:

Robert Michael Huffman 1168 24th Street North Jacksonville Beach, Florida 32250

IN WITNESS WHEREOF, the incorporator has executed these Articles the _____ day of January, 2000.

Robert Michael Huffman

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 1440 day of January, 2000, by Robert Michael Huffman who is personally known to maming Baker III

Notary Public

My Commission expires: المالة المالة

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In co	mplianc	e with	FLA.	STA	٩Т.	Sections	48.091	and	607.050)1,	the foll	owing i	S
submitted:							_	es 1997					

<u>HUFFMAN INVESTMENTS</u>, INC. desiring to organize or qualify under the laws of the State of Florida hereby designates <u>Robert Michael Huffman</u> its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1168 24th Street North, Jacksonville Beach, Florida 32250.

Robert Michael Huffman

Dated: January _ 11, 2000

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Robert Michael Huffman

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SEVERE AND STALLANIASSEE, FLORIDA