

TRIAL LETTER  
P0000059386

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

900003287529--7  
-06/13/00--01083--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Huntley Industries, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is 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:** Margaret L Huntley  
Name (Printed or typed)

232 S.E. 5th Ave  
Address

Delray Beach, Florida 33483  
City, State & Zip

561-278-4445  
Daytime Telephone number

**FILED**  
00 JUN 13 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T BROWN JUN 19 2000

## 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.

FILED  
00 JUN 13 PM 5:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### **ARTICLE I NAME**

The name of the corporation shall be:

Huntley Industries, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

232 S.E. 5th Ave Delray Beach, Florida 33483

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

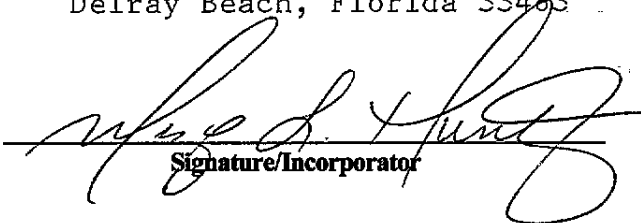
The name and Florida street address of the initial registered agent are:

Margaret L Huntley  
232 S.E. 5th Ave  
Delray Beach, Florida 33483

### **ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

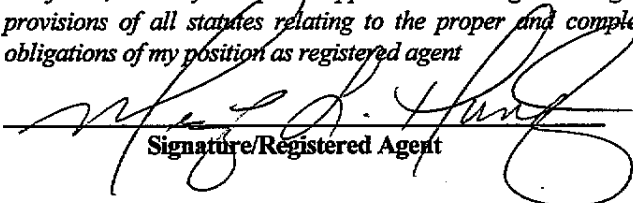
Margaret L Huntley  
232 S.E. 5th Ave  
Delray Beach, Florida 33483

  
\_\_\_\_\_  
Signature/Incorporator

6/12/00  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested.)

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

  
\_\_\_\_\_  
Signature/Registered Agent

6/12/00  
\_\_\_\_\_  
Date

ARTICLE VI OFFICER & DIRECTORS

Margaret L Huntley    President & Treasurer  
232 S.E. 5th Ave  
Delray Beach, Florida 33483

Jeffery S Huntley    Vice President & Secretary  
232 S.E. 5th Ave  
Delray Beach, Florida 33483