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TRANSMITTAL LETTER

FILED

01 FEB 16 AM 8:56

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: KENNETH HUGUES, INC.

900003707909--3
-02/16/01--01111--023
****122.50 *****78.75

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Douglas J. Amidon, Attorney At Law
40347 U.S. 19 N, Ste. 115
Tarpon Springs, Florida 34689
(727) 942-8278

682104

ARTICLES OF INCORPORATION

FILED

OF

01 FEB 16 AM 8:56

KENNETH HUGUES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: KENNETH HUGUES, INC.

ARTICLE II PRINCIPAL OFFICE

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

7120 Rockwood Drive
Port Richey, FL 34668

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five hundred (500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth Hugues
7120 Rockwood Drive
Port Richey, FL 34668

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kenneth Hugues
7120 Rockwood Drive
Port Richey, FL 34668

Elizabeth Hugues
7120 Rockwood Drive
Port Richey, FL 34668

The undersigned has executed these Articles of Incorporation
this 1st day of February, 2001.

Kenneth Hugues Pres
Signature/Title

Elizabeth Hugues V.P.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: KENNETH HUGUES, INC.
2. The name and address of the registered agent and office is:

Kenneth Hugues
7120 Rockwood Drive
Port Richey, FL 34668

SIGNATURE

(corporate officer)

TITLE

DATE

02-07-01

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

DATE

02-07-01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA