

PO10000070936

HUFF ENTERPRISES, INC.  
2203 S. E. 10TH LANE  
CAPE CORAL, FLORIDA 33990

(941) 573-1560

01 JUL 16 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JULY 2, 2001

CORPORATE RECORDS BUREAU  
DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
P O Box 6327  
TALLAHASSEE, FL 32301

DEAR SIR OR MADAM:

AS INCORPORATOR OF THE ABOVE NAMED CORPORATION, I AM REQUESTING A CHARTER FROM THE STATE OF FLORIDA IN ORDER TO START A BUSINESS AS A CORPORATION IN FLORIDA.

ENCLOSED ARE THE FOLLOWING PAPERS, TOGETHER WITH MY CHECK:

- A. ORIGINAL AND ONE COPY OF CERTIFICATE OF INCORPORATION FOR FILING AND APPROVAL BY YOUR OFFICE.
- B. CERTIFICATE OF REGISTERED AGENT;
- C. CHECK TO COVER FEES AND COSTS IN THE AMOUNT OF \$122.50.

\$35.00 TO FILE CERTIFICATE  
\$52.50 FOR CERTIFIED COPY  
\$35.00 FOR REGISTERED AGENT DESIGNATION

PLEASE RETURN THE CERTIFIED COPY AS SOON AS POSSIBLE.

200004478662--0  
-07/17/01--01011--005  
\*\*\*\*122.50 \*\*\*\*78.75

VERY TRULY YOURS,

*Alison L. Huff*

ALISON L. HUFF  
INCORPORATOR  
HUFF ENTERPRISES, INC.

ENCLOSURE

D. WHITE JUL 19 2001

6✓

ARTICLES OF INCORPORATION  
OF

HUFF ENTERPRISES, INC.

**FILED**  
01 JUL 16 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATION NAME

THE NAME OF THE CORPORATION IS:

HUFF ENTERPRISES, INC.

THE ADDRESS OF THE CORPORATION IS:

2203 S. E. 10TH LANE  
CAPE CORAL, FLORIDA 33990

ARTICLE II. NATURE OF BUSINESS AND POWERS

THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN ANY AND ALL BUSINESS AS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE III. CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARE OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK WITH A PAR VALUE OF \$1. (ONE DOLLAR) PER SHARE.

ARTICLE IV. TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE COMMENCING UPON ISSUANCE OF THE CERTIFICATE OF INCORPORATION FROM THE SECRETARY OF STATE.

**ARTICLE V. REGISTERED AGENT AND INITIAL  
REGISTERED OFFICE**

THE REGISTERED AGENT AND THE STREET ADDRESS OF THE INITIAL  
REGISTERED OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA  
SHALL BE:

ALISON L. HUFF  
2203 S. E. 10TH LANE  
CAPE CORAL, FLORIDA 33990

THE BOARD OF DIRECTORS FROM TIME TO TIME MAY MOVE THE REGISTERED  
OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

**ARTICLE VI. BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (2) DIRECTORS INITIALLY. THE  
NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO  
TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE  
LESS THAN ONE.

**ARTICLE VII. INITIAL DIRECTORS**

THE NAME OF THE INITIAL DIRECTORS OF THIS CORPORATION AND THEIR  
STREET ADDRESS:

CHARLES EDWARD HUFF  
2203 S. E. 10TH LANE  
CAPE CORAL, FL 33990

ALISON L. HUFF  
2203 S. E. 10TH LANE  
CAPE CORAL, FL 33990

THE PERSONS NAMED AS THE INITIAL DIRECTORS SHALL HOLD OFFICE FOR  
THE FIRST YEAR OF EXISTENCE OF THIS CORPORATION OR UNTIL THEIR  
SUCCESSORS ARE ELECTED OR APPOINTED AND HAVE QUALIFIED,  
WHICHEVER OCCURS FIRST.

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR IS:

ALISON L. HUFF  
2203 S. E. 10TH LANE  
CAPE CORAL, FLORIDA 33990

ARTICLE IX. AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDERS MEETING BY AT LEAST A MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

IN WITNESS WHEREOF, THE UNDERSIGNED, AS INCORPORATOR, HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION ON THIS 9th DAY OF July, 2001.

Alison L. Huff  
ALISON L. HUFF  
INCORPORATOR

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED ALISON L. HUFF, WHO KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION ON THIS 9th DAY OF July, 2001.

H100-012-62-689-0

MY COMMISSION EXPIRES:

Eleanor Jane Funk  
NOTARY PUBLIC



Eleanor Jane Funk  
My Commission CC688023  
Expires October 12, 2001

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR HUFF ENTERPRISES,  
INC.

Alison L. Huff  
ALISON L. HUFF  
REGISTERED AGENT

BEFORE ME, A NOTARY PUBLIC, PERSONALLY APPEARED ALISON L.  
HUFF, TO ME KNOWN TO BE THE PERSON DESCRIBED AS REGISTERED  
AGENT AND WHO EXECUTED THE FOREGOING INSTRUMENT AND HE  
ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THE SAME.

H100-012-62-689-0

WITNESS, MY HAND AND OFFICIAL SEAL, THIS 9th DAY OF  
July, 2001.

MY COMMISSION EXPIRES:

Eleanor Jane Funk  
NOTARY PUBLIC



Eleanor Jane Funk  
My Commission CC688023  
Expires October 12, 2001

HUFF ENTERPRISES, INC.  
2203 S. E. 10TH LANE  
CAPE CORAL, FLORIDA 33990

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:**

**FIRST: THAT HUFF ENTERPRISES, INC., IS DESIRING TO ORGANIZE OR  
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF  
BUSINESS AT 2203 S.E. 10TH LANE, CAPE CORAL, FL 33990, STATE OF  
FLORIDA, HAS NAMED ALISON L. HUFF, LOCATED AT 2203 S. E. 10TH LANE,  
CAPE CORAL, FLORIDA 33990, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.**

Alison L. Huff  
ALISON L. HUFF

July 9, 2001  
DATE

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE  
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.**

Alison L. Huff  
ALISON L. HUFF  
REGISTERED AGENT

July 9, 2001  
DATE