CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement :
	Cert. Copy
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	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
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ARTICLES OF INCORPOATION OF RICHARD E. HOPKINS, INC.

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

THE UNDERSIGNED for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation is RICHARD E. HOPKINS, INC., and the mailing address is 126 Long Ben Drive, Key Largo, Florida 33037.

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSE

The general purpose for which this corporation is organized is:

To transact all lawful business for which the corporation may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with, or auxiliary, to the foregoing business.

ARTICLE IV NUMBER OF SHARES

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Shares are of a single class, and shall have a par value of One Dollar (\$1.00)

ARTICLE V

The power to adopt, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders,. The Board of Directors may not alter, amend, or repeal any by-laws adopted by the Shareholders, if the Shareholders provide the by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE VI

The street address of the initial registered office of the corporation is 126 Long Ben Drive, Key Largo, Florida 33037, and the name of its resident agent is RICHARD E. HOPKINS.

ARTICLE VII NUMBER OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one or more. The name and address of the initial director is:

RICHARD E. HOPKINS 126 Long Ben Drive, Key Largo, Florida 33037

The name and address of the corporation is:

RICHARD E. HOPKINS, INC. 126 Long Ben Drive, Key Largo, Florida 33037

EXECUTED AT Key Largo, Monroe County, Florida, this day of August, 2001.

RICHARD E. HOPKINS

STATE OF FLORIDA COUNTY OF MONROE

THE FOREGOING INSTRUMENT was acknowledged before me this 25 day of August, 2001, by RICHARD E. HOPKINS, who is personally known to me or has produced his <u>PERSOWALLY KNOW</u> as identification, and who did () or did not () take an oath, and who acknowledged he executed the foregoing Certificate of Incorporation as his free act and deed and for te uses and purposes therein set forth.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first written

above.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

ALBERT I. CASKILL
MY COMMISSION # CC 900937
EXPIRES: January 10, 2004
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMINGLES OR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the act:

FIRST:

That RICHARD E. HOPKINS, INC., under the Laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Monroe County, State of Florida, has named RICHARD E. HOPKINS located at 126 Long Ben Drive, Key Largo, Florida, 33037, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept Service of Process for the above-stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

RICHARD E. HOPKINS, KESIDENT AGENT