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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. William H. Hegamyer Family
(Corporation Name) (Document #)

2. Corporation
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WILLIAM H. HEGAMYER FAMILY CORPORATION**

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ARTICLE I - NAME

The name of the Corporation is **WILLIAM H. HEGAMYER FAMILY CORPORATION** (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 511 North Mashta Drive, Key Biscayne, Florida 33149.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami
1600 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is William H. Hegamy, and the address of the incorporator is 511 North Mashta Drive, Key Biscayne, Florida 33149.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have three directors initially. The number of directors may be increased or decreased from time to time by the Bylaws but shall never be less than one. The name

and address of the initial directors of this Corporation are:

William H. Hegamyer
511 North Mashta Drive
Key Biscayne, FL 33149

Leonora Hegamyer
511 North Mashta Drive
Key Biscayne, FL 33149

Katharine Hegamyer
511 North Mashta Drive
Key Biscayne, FL 33149

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

ARTICLE VIII - EFFECTIVE DATE

The Effective Date of these Articles of Incorporation shall be the date they are filed.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 31 day of May, 2002.


William H. Hegamyer, Incorporator

ACCEPTANCE BY REGISTERED AGENT
OF
WILLIAM H. HEGAMYER FAMILY CORPORATION


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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, whose business address is 1600 Miami Center, 201 South Biscayne Boulevard, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **WILLIAM H. HEGAMYER FAMILY CORPORATION**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI


By: Timothy J. Murphy, President
Felicia Hickey, Asst Secretary