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UZ UEL 3U ATIO: 40 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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THOMAS F. HUDGINS, PLLC

Estate Planning & Administration Business/ Corporate Law Taxpayer Representation Ted Hudgins*, J.D., LL.M.
791 10th St. South, Suite B
Naples, FL 34102
(239) 263-7660
Fax: (239) 263-7509
E-Mail: Tedhudgins@earthlink.net

*Board Certified Tax Attorney

December 26, 2002

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

RE: Articles of Incorporation

To whom it may concern:

Enclosed you will find the Articles of Incorporation for Ronald D. Hessenauer and Associates, Inc. for filing.

In addition, is a check in the amount of \$78.75 to cover filing fees. Should you have any questions or concerns please do not hesitate to contact our office at 239-263-7660.

Thank you for your prompt attention to the above.

Sincerely,

Kelly Law Paralegal

Enclosure

TRANSMITTAL LETTER

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

SUBJECT: Rol		ld D. Hessenauer and Associates Inc.			
-	(PROPOSED CORPORAT	E NAME – <u>MUST INCL</u> I	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the artic	les of incorporation and	d a check for:		
□ \$70.00	□ \$78.75	☑ \$78.75	□ \$87.50		
Filing Fee	Filing Fee	Filing Fee	Filing Fee,		
	& Certificate of Status	& Certified Copy	Certified Copy		
			& Certificate of Status		
	1	ADDITIONAL CO			
	Ĺ				
FROM:	Thomas F. Hudgins, PLLC				
-	Name (I	Printed or typed)			
	791 10th Street South, Suite B				
	Address				
	Naples, FL 34102				
	City, State & Zip				
	239-263-7660				

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

Daytime Telephone number

FILED 02 DEC 30 AM 10: 46

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

NAME

The name of the corporation shall be:

Ronald D. Hessenauer and Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

242 Polynesia Court Marco Island, FL 34145

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

To carry on business of acting as a manufacturer's representative and agent in the construction industry to sell, market and deal in building materials and supplies used in the contracting and trade industries.

ARTICLE IV SHARES

The number of shares of stock is:

5,000 Shares of Class A Voting Common Stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Ronald D. Hessenauer - President Judy Hessenauer - Secretary and Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Thomas F. Hudgins 791 10th Street South, Suite B Naples, FL 34102

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ronald D. Hessenauer 242 Polynesia Court Marco Island, FL 34145

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ature/Registered Agent

12/10/02Date 12/10/02

Signature/Incomporator