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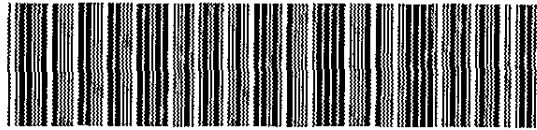
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SECRETARY OF STATE
-111 AHASSEE, TN 37007

JOHNSON & KING, P.A.
Attorneys At Law
2219 Park Street
Jacksonville, FL 32204

William B. Johnson
Candyce M. King
Jennifer Blair

Phone 904-387-9886
Fax 904-387-9862

July 2, 2004

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

RE: Huston & Huston, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation. Also enclosed is our check for \$70.00 to cover the filing fee.

Please let me know if anything additional is needed.

Sincerely,


Lindsey Baldwin

/Inb
Enclosures

**ARTICLES OF INCORPORATION
OF
HUSTON & HUSTON, INC.**

APPROVED
AND
FILED

04 JUL -7 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is Huston & Huston, Inc.

ARTICLE TWO

The address of the initial principal office and mailing address of the corporation is 3900 Oldfield Crossing, #401, Jacksonville, FL 32223.

ARTICLE THREE

The purpose of the corporation is to pursue general business ventures, including, but not limited to, residential and commercial construction and architectural design.

ARTICLE FOUR

The number of shares the corporation is authorized to issue is ONE HUNDRED (100). All 100 shares are common stock.

ARTICLE FIVE

The initial registered agent is Candyce M. King. The initial registered office of the corporation is 2219 Park St., Jacksonville, FL 32204.


ARTICLE SIX

The name and address of the incorporator is Gregory A. Huston, 3900 Oldfield Crossing, #401, Jacksonville, FL 32223.

ARTICLE SEVEN

The initial officers of the corporation are: Gregory A. Huston, President, 3900 Oldfield Crossing #401, Jacksonville, FL 32223; and Debora G. Huston, Secretary/Treasurer, 3900 Oldfield Crossing #401, Jacksonville, FL 32223.

The undersigned has executed these Articles of Incorporation this 2nd day of July, 2004.



Gregory A. Huston, Incorporator

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 this 2nd day of July, 2004.



Candyce M. King, Registered Agent