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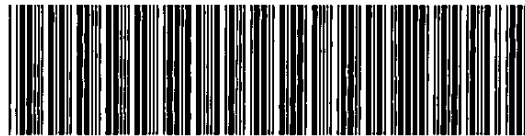
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUL 13 PM 2:07

MA

MICHAEL F. DIGNAM, P.A.

ATTORNEY AT LAW

1601 HENDRY STREET

FORT MYERS, FLORIDA 33901

Michael F. Dignam, Esq. •

LL.M. in Estate Planning*

Telephone: (239) 337-7888 Facsimile: (239) 337-7689

mfidignam@earthlink.net

July 12, 2006

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: **Huott Enterprises, Inc.**

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation of **Huott Enterprises, Inc.** and fees are submitted for filing. A check in the amount of \$87.50 for the filing fee, certificate of status and certified copy. An additional copy is enclosed for certification.

Please return all correspondence concerning this matter to the following:

Michael F. Dignam
1601 Hendry Street
Fort Myers, Florida 33901

If you need any additional information please contact, Michael F. Dignam at 239-337-7888.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Michael F. Dignam', with a long horizontal flourish extending to the right.

Michael F. Dignam
For the Firm

jmm
Enclosure

ARTICLES OF INCORPORATION

OF

HUOTT ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JUL 13 PM 2:01

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1
NAME

The name of the Corporation is : **HUOTT ENTERPRISES, INC.**

ARTICLE 2
PRINCIPAL OFFICE

The principal place of business of this corporation shall be **24611 Ivory Cane Drive #101, Bonita Springs, Florida 34134.**

ARTICLE 3
PURPOSE

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 4
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE 5
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **24611 Ivory Cane Drive #101, Bonita Springs, Florida 34134**, and the name of the initial registered agent of the corporation at that address is **Leo J. Huott**. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

ARTICLE 6
INITIAL OFFICERS AND DIRECTORS

The initial Officers and Directors of HUOTT ENTERPRISES, INC., are as follows:

Leo J. Huott, president, secretary and director
Patricia J. Huott, vice president, treasurer and director

ARTICLE 7
INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: **Leo J. Huott, 24611 Ivory Cane Drive #101, Bonita Springs, Florida 34134, .**

ARTICLE 8
PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay of the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

**ARTICLE 9
INDEMNIFICATION**

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Leo J. Huott, an individual residing in the State of Florida, having a business office located at **24611 Ivory Cane Drive #101, Bonita Springs, Florida 34134**, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of **HUOTT ENTERPRISES, INC.**, is familiar with and does hereby accept the obligations of the position of Registered Agent under Florida Statutes. I hereby agree to act in this capacity, and I further agree to comply with the provisions of Florida law relative to the proper and complete performance of my duties.

Date: June 20, 2006


Leo J. Huott, Registered Agent
24611 Ivory Cane Drive #101,
Bonita Springs, Florida 34134

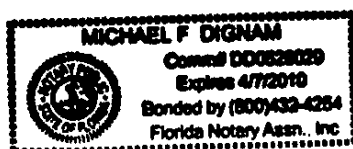
The undersigned incorporator has signed these Articles of Incorporation on this 20 day of JUNE, 2006.

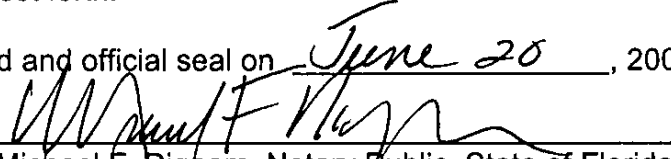

Leo J. Huott, Incorporator

STATE OF FLORIDA
COUNTY OF LEE

Before me personally appeared **Leo J. Huott** to me well known and known to me personally known to me to be the same person whose name is signed to the foregoing Articles of Incorporation and appeared before me this day in person and acknowledged that he/she signed the Articles of Incorporation as his/her free and voluntary act, for the uses and purposes therein set forth.

Given under my hand and official seal on June 20, 2006.




Michael F. Digham, Notary Public, State of Florida
Serial Number: DD 0528029
My Commission Expires: 4-7-2010

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