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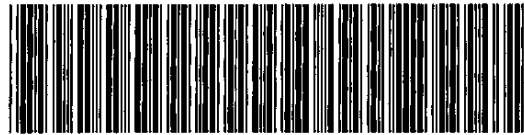
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TALLAHASSEE, FLORIDA

D. WHITE DEC - 7 2006

COVER LETTER

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

SUBJECT: David W. Hoegh, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: David W. Hoegh, Inc.

Name (Printed or typed)

11151 Palamino Drive

Address

Dade City, Florida 33525

City, State & Zip

863-521-7436

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

David W. Hoegh, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11151 Palamino Drive, Dade City, Florida 33525

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Management

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

David W. Hoegh, 11151 Palamino Drive, Dade City, Florida 33525, President
Jean J. Romin-Hoegh, 11151 Palamino Drive, Dade City, Florida 33525, Vice-President
Jean J. Romin-Hoegh, 11151 Palamino Drive, Dade City, Florida 33525, Secretary
Jean J. Romin-Hoegh, 11151 Palamino Drive, Dade City, Florida 33525, Treasurer

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

David W. Hoegh, 11151 Palamino Drive, Dade City, Florida 33525

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

David W. Hoegh, 11151 Palamino Drive, Dade City, Florida 33525

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

* David W. Hoegh
Signature/Registered Agent

December 2, 2006
Date

* David W. Hoegh
Signature/Incorporator

December 2, 2006
Date

FILED
06 DEC -6 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA