

Electronic Articles of Incorporation For

P08000014108
FILED
February 07, 2008
Sec. Of State
clewis

HODGES HANDCRAFTED GUITARS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HODGES HANDCRAFTED GUITARS, INC.

Article II

The principal place of business address:

456208 OLD DIXIE HWY
HILLIARD, FL. US 32046

The mailing address of the corporation is:

456208 OLD DIXIE HWY
HILLIARD, FL. US 32046

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING THE HANDCRAFTING OF
GUITARS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

KENNETH W HODGES
456208 OLD DIXIE HWY
HILLIARD, FL. 32046

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KENNETH W. HODGES

Article VI

The name and address of the incorporator is:

KENNETH W. HODGES
456208 OLD DIXIE HWY

HILLIARD, FL 32046

Incorporator Signature: KENNETH W. HODGES

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PT
KENNETH W HODGES
456208 OLD DIXIE HWY
HILLIARD, FL. 32046 US

Title: S
LORI L HODGES
456208 OLD DIXIE HWY
HILLIARD, FL. 32046 US

Article VIII

The effective date for this corporation shall be:

02/04/2008