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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1-13-09

COVER LETTER

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

SUBJECT: H & P Enterprises of St. Augustine, 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: Regina W. Bargeant, Esquire
Name (Printed or typed)

2820 U.S. 1 South, Suite F.
Address

St. Augustine, FL 32086
City, State & Zip

(904) 825-8423
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be H & P ENTERPRISES OF ST. AUGUSTINE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principle street address and mailing address is: 2820 U.S. 1 South, Suite J, St. Augustine, Florida 32086.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is to provide entertainment services.

ARTICLE IV: SHARES

The number of share of stock is 100.

ARTICLE V: INITIAL OFFICERS AND DIRECTORS

The names and address of the initial officers and directors are:

Henry N. Leduc
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32086

President and Treasurer

Pasquale Paolini
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32084

Vice-President and Secretary

ARTICLE VI: REGISTERED AGENT

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

Henry N. Leduc
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32086

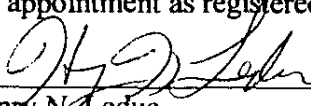
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TALLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

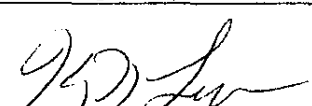
Henry N. Leduc
2820 U.S. 1 South, Suite J
St. Augustine, Florida 32086

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.


Henry N. Leduc

Registered Agent

Date: 1-6-09


Henry N. Leduc

Incorporator

Date: 1-6-09