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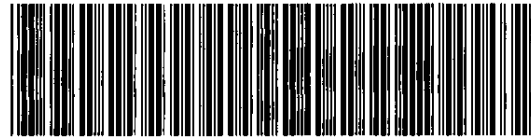
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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10 JUN 11 AM 11:37

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SECRETARY OF STATE  
FALLS CHURCH, VA

W1-26995

B McKnight JUN 14 2010

CHARLES H. BURNS

ATTORNEY AT LAW

108 Intracoastal Pointe Drive, Suite 100  
Jupiter, Florida 33477

Telephone: (561) 747-2600

Fax: (561) 743-8170

June 2, 2010

BY FEDERAL EXPRESS

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

RE: Articles of Incorporation of Hugga Enterprises, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation of Hugga Enterprises, Inc. which we are forwarding to you for filing with the State of Florida. Also enclosed is our client's check in the amount of \$87.50 and a second check in the amount of \$42.50, together representing the necessary filing fees and a Certificate of Status.

Please file these Corporate documents and return the Certificate of Status to our office in the enclosed self-addressed envelope.

Should you have any question, please do not hesitate to contact our office.

Sincerely yours,



Ruth H. Berge  
Paralegal for  
Charles H. Burns, Esq.

/rhb  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 4, 2010

RUTH H BERGE  
108 INTRACOASTAL POINTE DR SUITE 100  
JUPITER, FL 33477

SUBJECT: HUGGA ENTERPRISES, INC.  
Ref. Number: W10000026995

We have received your document for HUGGA ENTERPRISES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 910A00013941

RECEIVED  
10 JUN 11 PM 12:28  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**  
**OF**  
**HUGGA ENTERPRISES, INC.**

RECEIVED  
10 JUN 11 AM 11:37  
HUGGA ENTERPRISES, INC.  
FLORIDA SECRETARY OF STATE

I, the undersigned, hereby make, subscribe, acknowledge and file this Certificate for the purpose of becoming a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be HUGGA ENTERPRISES, INC.

**ARTICLE II**

The purpose of this corporation and the general nature of the business to be transacted by it shall be: as stated in the Bylaws of the corporation.

(A) To engage in every aspect and phase of senior citizen services business; and,

(B) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the powers enumerated in this Certificate of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; to carry on any lawful business whatsoever which will accomplish the purposes or objects of the corporation without limiting or restricting in any manner the powers of this corporation; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**

The capital stock of this corporation shall consist of One Thousand Shares (1,000) shares of common stock having a par value of \$1.00 per share. The whole or any part of the capital stock of the corporation shall be payable in lawful money of the United States

of America, or property, labor, or any form or type of services to be valued by the directors of the corporation at a just and fair valuation as shall be fixed by the directors.

#### **ARTICLE IV**

This corporation shall have perpetual existence.

#### **ARTICLE V**

The initial board of directors shall be composed of four (4) directors, which may be increased by the board at any time by resolution. The names and addresses of the initial directors are:

KEVIN T. CLARK  
155 Indian Creek Parkway #102  
Jupiter, Florida 33458

JENNIE L. CLARK  
155 Indian Creek Parkway #102  
Jupiter, Florida 33458

FRANK A. TORTORIELLO  
14239 U.S. Highway One  
Juno Beach, Florida 33408

ELIZABETH E. PRICE  
14239 U.S. Highway One  
Juno Beach, Florida 33408

#### **ARTICLE VI**

The street address of the initial principal office of the corporation shall be 14239 U.S. Highway One, Juno Beach, Florida 33408. The mailing address of the corporation shall be 14239 U.S. Highway One, Juno Beach, Florida 33408. The directors may from time to time change the registered office and the mailing address of the corporation by resolution.

## **ARTICLE VII**

The names and addresses of the initial officers of this corporation shall be as follows:

JENNIE L. CLARK, President  
ELIZABETH E. PRICE, Vice-President  
KEVIN T. CLARK, Secretary  
FRANK A. TORTORIELLO, Treasurer

## **ARTICLE VIII**

ELIZABETH E. PRICE, located at the registered office of the corporation, is designated as the registered agent to accept any service of process within this state on behalf of the corporation. The street address of the initial registered office of the corporation shall be 14239 U.S. Highway One, Juno Beach, Florida 33408.

## **ARTICLE IX**

The incorporators of this corporation shall be FRANK A. TORTORIELLO and ELIZABETH E. PRICE. The address of the incorporators is 14239 U.S. Highway One Juno Beach, Florida 33408. Also serving as incorporators of this corporation shall be KEVIN T. CLARK and JENNIE L. CLARK. The address of these incorporators is 155 Indian Creek Parkway #102, Jupiter, Florida 33458.

## **ARTICLE X**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned have made and subscribed this Certificate of Incorporation at Jupiter, Palm Beach County, Florida, for the uses and purposes aforesaid.

  
\_\_\_\_\_  
KEVIN T. CLARK

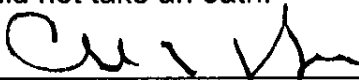
  
\_\_\_\_\_  
JENNIE L. CLARK

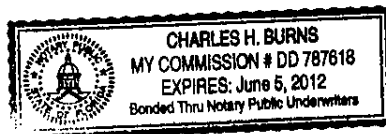
  
\_\_\_\_\_  
FRANK A. TORTORIELLO

  
\_\_\_\_\_  
ELIZABETH E. PRICE

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 14 day of May, 2010, by KEVIN T. CLARK, who did not take an oath.

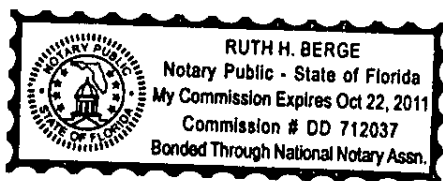
  
\_\_\_\_\_  
Notary Public



STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 20 day of APRIL, 2010, by JENNIE L. CLARK, who did not take an oath.

  
\_\_\_\_\_  
Notary Public



STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2010, by FRANK A. TORTORIELLO, who did not take an oath.

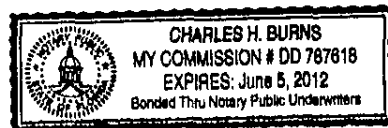
  
Notary Public



STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2010, by ELIZABETH E. PRICE, who did not take an oath.

  
Notary Public





**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of §607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office in the State of Florida:

1. The Name of the Corporation is HUGGA ENTERPRISES, INC.
2. The name and address of the registered agent and office of same are:

ELIZABETH E. PRICE  
14239 U.S. Highway One  
Juno Beach, Florida 33408

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept the appointment as such and agree to act in said capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I hereby certify that I am a permanent resident of Florida, residing at 190 Jones Creek Drive, Jupiter, Florida 33458, with an office located at 14239 U.S. Highway One, Juno Beach, Florida 33408 I declare that I am familiar with, and hereby accept, the obligations of a registered agent.

EXECUTED this 9 day of JUNE, 2010.

  
\_\_\_\_\_  
ELIZABETH E. PRICE      Registered Agent

10 JUN 11 AM 11:37

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA