

**Electronic Articles of Incorporation
For**

P22000005938
FILED
January 14, 2022
Sec. Of State
jsdennis

HPN 3, 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:

HPN 3, INC.

Article II

The principal place of business address:

5000-18 HIGHWAY 17
NO. 235
FLEMING ISLAND, FL. US 32003

The mailing address of the corporation is:

5000-18 HIGHWAY 17
NO. 235
FLEMING ISLAND, FL. US 32003

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

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:

BRADLEY, GARRISON & KOMANDO, PA
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL. 32073

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

Registered Agent Signature: RICHARD KOMANDO

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Article VI

The name and address of the incorporator is:

RICHARD KOMANDO
1279 KINGSLEY AVENUE
SUITE 118
ORANGE PARK, FL 32073

Electronic Signature of Incorporator: RICHARD KOMANDO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT J HUETHER JR.
5000-18 HIGHWAY 17
FLEMING ISLAND, FL. 32003 US

Title: S
JAMES D PROCTOR III
5000-18 HIGHWAY 17
FLEMING ISLAND, FL. 32003 US

Title: T
STEPHEN C NELSON JR.
5000-18 HIGHWAY 17
FLEMING ISLAND, FL. 32003 US

Article VIII

The effective date for this corporation shall be:

01/15/2022