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January 24, 1995

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Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

RE: Hughes Consulting, Inc.

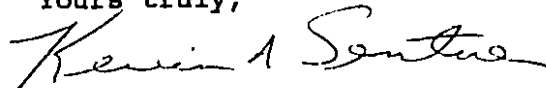
Gentlemen:

Enclosed please find two original Articles of Incorporation for Hughes Consulting, Inc., and a xerox copy of same for filing with the Department of Revenue. Please provide this office with one certified copy of the Articles of Incorporation when issued. I have enclosed a check made payable to the Secretary of State in the amount of \$122.00 representing the \$70.00 filing fee and the \$52.50 fee for the certified copy. The certified document should be forwarded to me at the following address:

Post Office Box 1299  
Lady Lake, Florida 32158-1299

Thank you for your assistance with this matter.

Yours truly,



KEVIN A. SENTNER  
For the Firm

KAS:kdl  
Enclosures

cc: Mr. Buck Hughes (with enclosures)

F. CHESSER FEB 2 1995

**ARTICLES OF INCORPORATION  
OF  
HUGHES CONSULTING, INC.**

FILED  
1995 JAN 30 AM 8 19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is HUGHES CONSULTING, INC.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING  
ADDRESS OF CORPORATION**

The principal office and mailing address of this corporation is 1715 Francisco Street, Lady Lake, Florida 32159.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of .01 par value common stock.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1000 W. Main Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation at that address is KEVIN A. SENTNER.

**ARTICLE V. INCORPORATOR**

The name and address of the incorporator is KEVIN A. SENTNER, 1000 W. Main Street, Leesburg, Florida 34748.

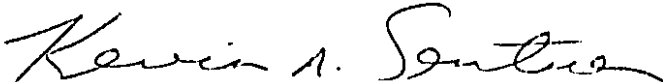
**ARTICLE VI. INDEMNIFICATION**

The corporation shall indemnify any person to the fullest extent permitted by the Florida Business Corporation Act.

**ARTICLE VII. EFFECTIVE DATE**

The effective date of the corporation's existence shall be the date on which these Articles are filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24th day of January, 1995.

  
KEVIN A. SENTNER, Incorporator

**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

  
KEVIN A. SENTNER

FILED  
1995 JAN 30 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA