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PASTER AND RAY

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
ATTORNEYS AT LAW

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BRADENTON, FLORIDA 34207

SAUL PASTER, P.A.
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February 22, 1995

TELEPHONE
(813) 755-3731
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(813) 756-6254

TO: Secretary of State
Post Office Box 1300
Tallahassee, FL 32302-1300

RE: HOFNER ENTERPRISES, INC.

Enclosed please find the following: Articles of Incorporation

_____ For publication once a week for _____ consecutive weeks, with
proof of publication and your invoice to my attention thereafter.

XXXX _____ For filing in the above referenced matter.

_____ For recording in the public records, with return to my attention
thereafter.

_____ For service of process as indicated thereon. 500001420465
-03/03/95--01032--018
****122.50 ****122.50

_____ For your records, no response required.

_____ For your review, please contact this office to discuss.

XXXX _____ Our check in the amount of \$122.50 for the above is enclosed
herewith.

_____ Please return confirmed copy to my attention.

_____ Preaddressed and stamped envelope enclosed herewith.

Yours truly,

Secretary to
SAUL PASTER

enclosures

FILED
95 FEB 27 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/2/28

ARTICLES OF INCORPORATION

OF

HOFNER ENTERPRISES, INC.

95 FEB 27 4:11:34
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned subscribers to these Articles of Incorporation, do hereby form a corporation for profit under Chapter 607 of the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be HOFNER ENTERPRISES, INC. The address of the principal office of this corporation shall be 5707 - 45th Street East #93, Bradenton, Florida 34203, and the mailing address shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue at any one time is 1,000 shares of common stock.

ARTICLE IV: REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is to be at 5707 - 45th Street East #93, Bradenton, Florida 34203, and the initial registered agent at that address is JOHN R. HOFNER.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and street addresses of the initial members of the Board of Directors are:

<u>Director(s)</u>	<u>Address(es)</u>
John R. Hofner	5707 - 45th Street East #93, Bradenton, FL
Ruth E. Hofner	5707 - 45th Street East #93, Bradenton, FL
John G. Hofner	5707 - 45th Street East #93, Bradenton, FL

ARTICLE VII: INCORPORATORS

The corporation is being formed, and these Articles are being subscribed to by John R. Hofner and Ruth E. Hofner and John G. Hofner.

ARTICLE VIII: REGISTERED AGENT DESIGNATION

The undersigned, JOHN R. HOFNER, is familiar with and accepts the duties and responsibilities as registered agent for HOFNER ENTERPRISES, INC..

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent, on the 17th day of February, 1995.



JOHN R. HOFNER

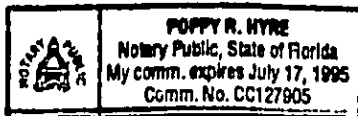
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ruth E. Hofner
RUTH E. HOFNER

John G. Hofner
JOHN G. HOFNER

STATE OF FLORIDA
COUNTY OF MANATEE

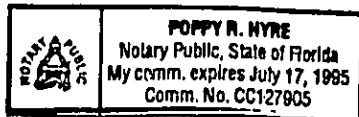
The foregoing instrument was acknowledged before me this 17th day of February, 1995, by JOHN R. HOFNER and RUTH E. HOFNER, who are personally known to me or who have produced Florida D. License as identification and who did take an oath.



NOTARY PUBLIC:
sign: Poppy R. Hyre
print: Poppy R. Hyre
State of Florida at Large
(Seal)
My Commission Expires:

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 17th day of February, 1995, by JOHN G. HOFNER, who is personally known to me or who has produced Florida D. License as identification and who did take an oath.



NOTARY PUBLIC:
sign: Poppy R. Hyre
print: Poppy R. Hyre
State of Florida at Large
(Seal)
My Commission Expires:

HOFNER-E.ART

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SECRETARY OF STATE
TALLAHASSEE FLORIDA