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**DONIA ADAMS ROBERTS**

ATTORNEY AT LAW

147 BACOM POINT ROAD

PAHOKEE, FLORIDA 33476

TELEPHONE (407) 924 5591

FILED  
MAY 22 1995  
STATE  
95-077

May 18, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

400001496404  
-05/23/95--01053--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Incorporation of HFG, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation referenced above, together with my client's check in the amount of \$70.00 which represents the filing fee and Registered Agent Designation fee.

Also, enclosed is self-addressed envelope for your convenience in returning a copy to me after filing.

Very truly yours,

*Donia A. Roberts*

DONIA A. ROBERTS

DAR/jg

Encls. (as stated)

Mailing Address of Corporation: HFG, INC.  
Post Office Box 579  
Pahokee, FL 33476

Please return copy to: HFG, INC.  
c/o Donia A. Roberts, Esq.  
147 Bacom Point Road  
Pahokee, FL 33476

Telephone: (407) 924-5591

5/25

**ARTICLES OF INCORPORATION  
OF  
HFG, INC.**

The undersigned, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation shall be:

**HFG, INC.**

The address of the principal office of this corporation shall be 1424 East 7th Street, Pahokee, Florida 33476, and the mailing address shall be c/o CONLEY, LOHMANN & CO., Post Office Box 579, Pahokee, Florida 33476.

**ARTICLE II - NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting 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 maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be 1424 East 7th Street, Pahokee, Florida 33476 and the name of the initial registered agent of the corporation at that address shall be HENRY F. GREEN.

**ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

95 MAY 22 1971  
RECORDED & INDEXED  
HFG, INC.

#### 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 name and street address of the initial members of the Board of Directors are:

HENRY F. GREEN  
Chairman/Director  
1424 East 7th Street  
Pahokee, Florida 33476

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

HENRY F. GREEN  
President  
1424 East 7th Street  
Pahokee, Florida 33476

ADA BUSH CONLEY  
Secretary/Treasurer  
281 Carissa Drive  
Pahokee, Florida 33470

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

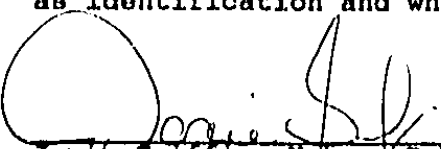
HENRY F. GREEN  
1424 East 7th Street  
Pahokee, Florida 33476

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of May, 1995.

  
HENRY F. GREEN

STATE OF FLORIDA       }  
COUNTY OF PALM BEACH   }    

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared HENRY F. GREEN, to me known to be the person in and who after being duly cautioned and sworn according to law deposed and stated that he executed these Articles of Incorporation for the purposes expressed therein, who is personally known to me or produced a Florida Driver's License as identification and who did take an oath.

  
Janie Griffin, Notary Public

(SEAL)



OFFICIAL SEAL  
JANIE GRIFFIN  
My Commission Expires  
May 20, 1996  
Comm. No. CC 202789

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF  
HFO, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1424 East 7th Street, Pahokee, Florida 33476, has named HENRY F. GREEN, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
HENRY F. GREEN  
Registered Agent