TRANSMITTAL LETTER

797000058004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: WM. C. HUFF WAREHOUSING - FLORIDA (Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	S122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO		
FROM:	Lobent Name (B. HILLS Printed or typed)		-
		ARESS LANE		
	NAPLES, FL 34113			97 JUN 30
_		y, State & Zip		30
_	941-263 Daytime	- 808 Telephone number	····	PH 12: 27
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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

WM. C. HUFF WAREHOUSING-FLORIDA, INC



ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

PHYSICAL ADDRESS: 3484 DOMESTIC AVE, NAPLES, FL 34104 MAILING ADDRESS: P.O. BOX 11943, NAPLES, FL 34101-1943

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT B. HILLS

5281 CYPRESS LANE, NAPLES, FL 34113

ARTICLE V INCORPORATOR

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

RUBERT B. HILLS, 5281 CYPRESS LANE, NAPLES, FL 34113

Must B. Hus
Signature/Incorporator

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(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my postion is registered egent

Signature/Registered Agent

6/20/97

Date