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AUGUST 4, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: HUGHES LAND MANAGEMENT, INC.

Dear Sir:

Enclosed you will please find the original and one copy of the Articles of Incorporation for the above company, together with a check in the amount of \$122.50. Please provide us with a certified copy of the Articles.

If there are any questions, please do not hesitate to phone my office

Sincerely yours,



Anthony P. Prieto

APP:md
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG -6 PM 12:03

ARTICLES OF INCORPORATION
OF
HUGHES LAND MANAGEMENT, INC.

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SECRETARY OF CORPORATIONS
97 AUG -6 PM 12:03

ARTICLE I

NAME

The name of this Corporation is:
HUGHES LAND MANAGEMENT, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III


CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **7606 WEST LINEBAUGH AVENUE, TAMPA, FLORIDA 33625**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **LYNN HUGHES**.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


LYNN HUGHES
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG - 6 PM 12:03

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of two directors, whose names and addresses are as follows:

**LYNN HUGHES and MARK HUGHES
7606 WEST LINEBAUGH AVENUE
TAMPA, FLORIDA 33625**

who shall hold office until their earlier resignation, removal from office or death.


ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is

LYNN HUGHES, 7606 WEST LINEBAUGH AVENUE, TAMPA, FLORIDA 33625.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 31st day of JULY, 1997.


LYNN HUGHES

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared **LYNN HUGHES**, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the use and purpose therein mentioned and set forth.

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Notary Public - State of Florida at Large

My Commission Expires

