PUNDAYA GOLLA

97 OCT 20 PH 2:21

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 10, 1997

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

RE: ARTICLES OF INCORPORATION HOPPING HENS, INC.

Enclosed are the original articles, a copy of the original articles, and a money order in the amount of \$122.50 to cover the various fees for recording the articles of incorporation for the above named corporation. Please return a certified copy of the articles to the corporate address. If there are any questions pertaining to this matter, please call Donnie Clark at (561) 467-2470.

Sincerely,

Donnie Clark

DONNIE CLARK 912 N. 21st St. Ft. Plerce, FL 34950

P. Hall 1007 2 1 1997

ARTICLES OF INCORPORATION OF 97 OCT 20 PH 2 21 HOPPING HENS, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of the corporation shall be HOPPING HENS, INC.

ARTICLE II PURPOSE

This corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III DURATION

This corporation shall have perpetual existence commencing on the date of recording of these Articles of Incorporation.

ARTICLE IV STOCK

The amount of capital stock authorized for the corporation is a maximum (1,000) one thousand shares of common stock having a par value of \$1.00 per share. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such by-laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the company.

ARTICLE V ADDRESS

The principal place of business of said corporation is, 313 North 25th Street, Fort Pierce, Florida 34947, with the privilege of having branch offices at other places within or without the State of Florida as may be designated.

ARTICLE VI REGISTERED AGENT

The name of the initial registered agent of the corporation is DONNIE CLARK, and the street address of the initial registered office of the corporation is 313 North 25th Street, Fort Pierce, Florida 34947.

ARTICLE VII INCORPORATOR

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

<u>NAME</u>

ADDRESS

DONNIE CLARK

313 North 25th Street, Fort Pierce, FL 34947

IN WITNESS WHEREOF, and for the purpose of forming the corporation under the laws of the State of Florida, I, the undersigned constituting the incorporator of this corporation, has executed these Articles of Incorporation, this 15th day 0 feber , 1997.

DONNIE CLARK
Knaw to Notarry

STATE OF FLORIDA **COUNTY OF ST LUCIE**

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the Sate of Florida and County of St. Lucie, to take

acknowledgments, personally appeared. DONNIE CLARK to me known to be the person subscribing to the foregoing Articles of Incorporation, who being first duly sworn, acknowledged that she executed such instrument for the purposes therein expressed.

WITNESS my hand and seal at St. Lucie County, Fort Pierce, Florida, this

My Commission Expires:

Notary Public State of Florida

OFFICIAL NOTARY SEAL
MONICA JONES
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC373350
MY COMMISSION EXP. JUNE 13,1998

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 607, Florida Statutes, relative to keeping open said office for services of process.

DONNIE CLARK