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TRANSMITTAL LETTER

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

800002351698--4

-11/19/97-01048-020

*****78.75 *****78.75

SUBJECT: HUNTINGTON ENTERPRISES, INC.
(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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ELIZABETH A. HUNTINGTON
Name (Printed or typed)
12860 S. CLEVELAND AVENUE, #166
Address
FORT MYERS, FL 33907-3822
City, State & Zip
(941) 482-7811
Daytime Telephone number

FILED
97 NOV 19 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 11/18/97

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:

HUNTINGTON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

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

12860 S. CLEVELAND AVENUE, #166, FORT MYERS, FL 33907-3822

ARTICLE III SHARES

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

ONE HUNDRED (100) COMMON SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

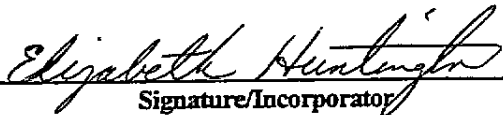
The name and Florida street address of the initial registered agent are:

VIRGINIA A. HUNTINGTON
12860 S. CLEVELAND AVENUE #166
FORT MYERS, FL 33907-3822

ARTICLE V INCORPORATOR

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

ELIZABETH A. HUNTINGTON
12860 S. CLEVELAND AVENUE #166
FORT MYERS, FL 33907-3822


Signature/Incorporator

NOVEMBER 1, 1997

Date

(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 position as registered agent


Signature/Registered Agent

NOVEMBER 1, 1997

Date

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FILED
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TALLAHASSEE, FLORIDA