97 DEC -4 PM 3:07 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #)

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(Corporation Name)

NEW FILINGS
Profit
NonProfit
 Limited Liability
Domestication
 Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

800002344478---1 -11/12/97--01053--002 ****122.50 ****122.50

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION =
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 17, 1997

CHRISTOPHER JAY HUGHES 2884 HAVENDALE RD. WINTER HAVEN, FL 33881

SUBJECT: HUGHES INSURANCE AGENCY, INC.

Ref. Number: W97000025889

We have received your document for HUGHES INSURANCE AGENCY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun Document Specialist

Letter Number: 897A00054991

97 DEC -4 PM 3:07

ARTICLES OF INCORPORATION

FOR

C. HUGHES INSURANCE AGENCY, INC

The undersigned Subscriber to these Articles of Incorportation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, providing for formation, liabilities, rights, privileges and immunities of corporation under Florida Statutes, Sec 607.164.

ARTICLE I: The name of the corporation shall be:

C, HUGHES INSURANCE AGENCY, INC.

ARTICLE II: The general nature of the business or businesses to be transacted by the Corporatiom is as follows: The oporation of a licensed insurance agency along with the transaction of any or all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE III: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty (50) shares of common stock with no par value.

ARTICLE IV: The amount of capital with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

ARTICLE V: This corporation shall commence on January 1, 1998 and exist perpetually.

ARTICLE VI: The initial Post Office address of the principal office of this corporation is:

2884 Havendale Road, Winter Haven, Florida 33881.

The Board of Directors may, from time to time, move the principal office to any other address in Florida. The name and address of the initial registered agent of this corporation is Christopher Jay Hughes, 1165 Eloise Loop Road, Winter Haven, Florida 3388.

ARTICLE VII: The business of this corporation shall be conducted by a Board of Directors, which shall initially consist of one (1).

ARTICLE VIII: The name and Post Office address of the Board of Directors of this corporation shall hold office until the organiaztional meeting of the corporation and until their successors are elected and have qualified, are: Christopher Jay Hughes, 1165 Eloise Loop Road, Winter Haven, Florida 3388*

ARTICLE IX: The name and Post Office address of the Subscriber to these Articles of Incorporation is: Christopher Jay Hughes, 1165 Eloise Loop Road, Winter Haven, Florida 3388.

ARTICLE X: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

CHRISTOPHER JAY HUGHES

STATE OF FLORIDA COUNTY OF POLK

The forgoing instrument was acknowledged before me this D Day of November 19D by CHRISTOPHER JAY HUGHES.

Type of Identification produced Florida Drivers License

ROBIN M. CRANE
MY COMMISSION # CC 663323
EXPIRES: July 14, 2001
Bonded Thru Notary Public Underwriters

TO: FCA DIVISION OF CORPORATIONS
97 DEC-4 PM 3:07

FILED
JCRETARY OF STAIL
OF CORPORATIONS
97 DEC-4 PM 3:07

I Hereby AM FAMILIAN WHEN AND ACCEPT THE puties AND RESPONSIBILITIES AS A ReGISTERED AGENT.

CHUS HUGHES

HOME: 1165 ELOISE LOOP RD WINTER HAVEN PC 33884

OFFICE: 2884 HAVENDAGE 13/UD WINDER HAVEN FL 33881