

P98000002848

TRANSMITTAL LETTER

FROM:

Name of corporation: Hudepohl, Inc.

Street address of the corporation: 303 Tonawanda Drive

City: Pensacola

State: Florida

ZIP: 32506

c/o

Holland Harry Hudepohl, Agent
303 Tonawanda Drive
Pensacola, Florida 32506

DEAR CORPORATION DIVISION:

600002393806--5
-01/08/98--01053--002
****122.50 ****122.50

PLEASE find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$122.50 for filing fees is attached and a certified copy of incorporation is requested.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

Holland Harry Hudepohl
Holland Harry Hudepohl, Incorporator
303 Tonawanda Drive
Pensacola, Florida 32506
Telephone Number: (904) 455-2040

DATE: January 3, 1998

FILED
98 JAN -8 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 1-12-98

**ARTICLES OF INCORPORATION
of
HUDEPOHL, INC.**

Pursuant to Chapter 607 of the Florida Business Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

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TALLAHASSEE, FLORIDA

ARTICLE 1. The name of the Corporation is: Hudepohl, Inc.

ARTICLE 2. The principal place of business and mailing address of this corporation is: 303 Tonawanda Drive, Pensacola, Florida 32506

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 200 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial Registered Agent is: Holland Harry Hudepohl, 303 Tonawanda Drive, Pensacola, Florida 32506.

ARTICLE 5. The name and street address of the incorporator of this company is: Holland Harry Hudepohl, 303 Tonawanda Drive, Pensacola, Florida 32506.

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director(s) of the corporation is as follows:

Holland Harry Hudepohl, 303 Tonawanda Drive, Pensacola, Florida 32506— President;

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: January 3, 1998

Holland H. Hudepohl
Signature of Incorporator

Holland Harry Hudepohl
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Hudepohl, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Holland Harry Hudepohl

303 Tonawanda Drive

Pensacola, FL 32506

Having been named as the 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 obligation of my position as registered agent.

Holland Harry Hudepohl
Signature of Registered Agent

Holland Harry Hudepohl
Printed Name of Registered Agent

Date of Signature: January 3, 1998

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