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TRANSMITTAL LETTER

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

SUBJECT: HoCo, Inc.

600002499816--7
-04/24/98-01081--005
*****78.75 *****78.75

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status.

A check for \$78.75 is enclosed. This represents payment for:

The fee for filing a profit corporation, Designation of Registered Agent, and Certificate of Status.

FROM: *Hal F. Wotitzky*
Hal F. Wotitzky, Esq.
Attorney At Law
223 Taylor Street
Punta Gorda, Florida, 33950
City, State, Zip
(941) 639-2171

Date: *4-21-98*

FILED
98 MAY -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-9320

TA-5/4/98



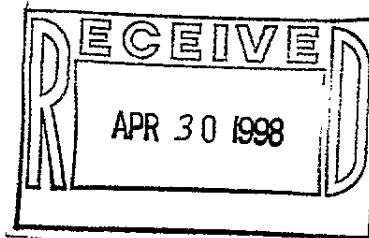
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 27, 1998

HAL F. WOTITZKY, ESQ.
223 TAYLOR ST
PUNTA GORDA, FL 33950

SUBJECT: HOCO, INC.
Ref. Number: W98000009320



We have received your document for HOCO, INC. and your check(s) totaling \$78.75. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 698A00022626

ARTICLES OF INCORPORATION
OF

HOCO OF CHARLOTTE COUNTY, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is HoCo of Charlotte County, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 212 West Virginia Avenue, Ste. 111, Punta Gorda, Florida 33950.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

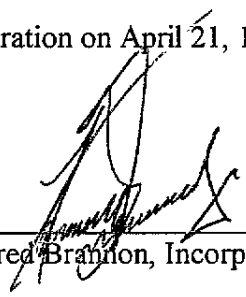
ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Hal F. Wotitzky, Esq, Wotitzky, Wotitzky, Mizell & Ross, P.A., 223 Taylor Street, Punta Gorda, Florida 33950.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are Fred Brannon, 212 West Virginia Ave., Ste. 111, Punta Gorda, Florida 33950.

The undersigned has executed these articles of incorporation on April 21, 1998.


Fred Brannon, Incorporator & Sec./Treas.

FILED
98 MAY -4 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

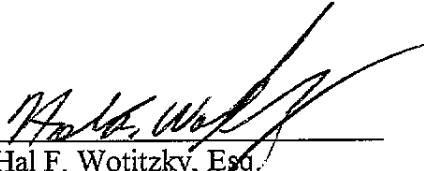
DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR A FLORIDA CORPORATION

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is HoCo of Charlotte County, Inc.
2. The name of the registered agent is Hal F. Wotitzky.
3. The address of the registered agent/registered office is 223 Taylor Street, Punta Gorda Florida 33950.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Hal F. Wotitzky, Esq.
Wotitzky, Wotitzky, Mizell & Ross, P.A.
223 Taylor Street
Punta Gorda, FL 33950

Date: 4-21-98

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