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TRANSMITTAL LETTER

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

800002704288--8
-12/07/98--01051--012
*****78.75 *****78.75

SUBJECT: Hampton Royce Corporation
(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

FILED
98 DEC -7 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Richard A. Wollner, CPA, P.A.
Name (Printed or typed)

2917 West State Road 434, Suite 151
Address

Longwood, Florida 32779

City, State & Zip

(407) 869-6434

Daytime Telephone number

EFFECTIVE DATE
12-1-98

SD
12/8

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

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:

Hampton Royce Corporation

EFFECTIVE DATE

12-1-98

ARTICLE II PRINCIPAL OFFICE

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

345 Feather Place
Longwood, Florida 32779

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Richard A. Wollner, CPA
2917 West State Road 434, Suite 151
Longwood, Florida 32779

ARTICLE V INCORPORATOR

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

Richard A. Wollner, CPA
2917 West State Road 434, Suite 151
Longwood, Florida 32779

ARTICLE VI EFFECTIVE DATE

The effective date of the corporation shall be:

December 1, 1998

Richard A. Wollner

Signature/Incorporator

12/4/98

Date

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.

Richard A. Wollner

Signature/Registered Agent

12/4/98

Date

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TALLAHASSEE, FLORIDA