

OCT-19-99 TUE 11:31

P. 05

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305)358-2571

Fax Number : (305)358-7832

FILED
99 OCT 19 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

C. HUSSON & ASSOCIATES, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

11/10/99

H99-26145

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: C. HUSSON & ASSOCIATES, INC.
Address of Corporation: 8875 HIDDEN RIVER PARKWAY SUITE 115
TAMPA, FLORIDA 33637

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TALLAHASSEE, FLORIDA

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of 1.00.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: KEITH LUTZ
REGISTERED OFFICE: 8875 HIDDEN RIVER PARKWAY SUITE 115
TAMPA, FLORIDA 33637

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

10 / 18 / 99
Date


Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. CINDY HUSSON, 8875 HIDDEN RIVER PARKWAY SUITE 115, TAMPA, FLORIDA 33637
2. KEITH LUTZ, 8875 HIDDEN RIVER PARKWAY SUITE 115, TAMPA, FLORIDA 33637
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

CINDY HUSSON
8875 HIDDEN RIVER PARKWAY SUITE 115
TAMPA, FLORIDA 33637

In witness whereof, I have subscribed my name:


Signature of Incorporator

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