Murphy, Reid, Pilotte, Ord & A

A Partnership of

Professional Associations EC -9 AM 11: 41

PLANTATION PLAZA

6606 - 20th STREET

VERO BEACH, FLORIDA 32966-790

TELEPHONE (561) 567-6480

FAX (561) 562-0220

E-MAIL: lawfirmvb@aol.com

SUITE 100 340 ROYAL PALM WAY

PALM BEACH, FLORIDA 33480-4347

PLEASE REPLY TO:

VERO BEACH OFFICE

-----TELEPHONE (561) 655-4060 PAUM BEACH FAX (561) 832-5436

OF COUNSEL PHILIP H. REID

KEITH C. AUSTIN, JR., P.A.

EUGENE W. MURPHY, JR., P.A.

GEORGE P. ORD, P.A.

FRANK T. PILOTTE, P.A.

December 7, 1999

******78.75. *****78.75

Florida Department of Revenue **Division of Corporations** Post Office Box 6327 Tallahassee FL 32314

Re:

Robert Huguley Enterprises, Inc.

Dear Sir or Madam:

Enclosed for filing are Articles Of Incorporation for Robert Huguley Enterprises, Inc. Please furnish us with a certified copy of this document.

Also enclosed is our check for \$78.75 in payment of the filing fee and for the certified copy.

Thank you for our help.

Very truly yours,

Philip H. Reid

phr/jr **Enclosures**

PH 12/18/99

ARTICLES OF INCORPORATION OF ROBERT HUGULEY ENTERPRISES, INC.

FILED

99 DEC -9 AM 11: 41

2. LUNETAKT OF STATE
TALLAHASSEE, FLORIDA

ARTICLE !:

The name of the Corporation is: ROBERT HUGULEY ENTERPRISES, INC...

ARTICLE II:

The principal office address of the corporation is 44 Vista Gardens Trail #106, Vero Beach, Florida 32962, and the principal office address is identical to the mailing address of the corporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be formed under Chapter 607, Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 20,000 shares. Such shares shall be single class and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 44 Vista Gardens Trail #106, Vero Beach, Florida 32962, and the name of the registered agent of this corporation is **ROBERT W. HUGULEY**.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The name and address of the individual who is to serve as the member of the initial Board of Directors is:

Name:

Address:

ROBERT W. HUGULEY

44 Vista Gardens Trail #106 Vero Beach, Florida 32962

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - REMOVAL OF DIRECTORS

The shareholders shall have the right at any regular meeting or at any special meeting called for such purpose, to remove any director of the corporation with or without cause.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on the dates indicated.

Signed on the <u>6</u> day of <u>December</u>, 1999

ROBERT W. HUGULEY

STATE OF FLORIDA

COUNTY OF INDIAN RIVER



(NOTARY SEAL)

Signature of Notary Public

PILLU.

99 DEC -9 AM 11: 42

Printed Name of Notary Public GLARY OF STATE

SLUKLTARY UP STATE TAI LAHASSEE, FLORIDA

Commission Number, if any My commission expires:

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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: **ROBERT HUGULEY ENTERPRISES, INC.**.
 - 2. The name and address of the registered agent and registered office is:

ROBERT W. HUGULEY 44 Vista Gardens Trail #106 Vero Beach, Florida 32962

ACKNOWLEDGMENT:

Having been named as registered agent 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.

ROBERT W HUGUI FY