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Date:

#### ARTICLES OF INCORPORATION

OF

#### Hunterdon, Incorporated

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### Hunterdon, Incorporated

The principal place of business of this corporation shall be:

1525 South Andrews Avenue, Suite 216, Fort Lauderdale, FL 33316

# OO JUN -1 PH 12: 3. SECRETARY OF STATE

#### ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

Fifteen Hundred (1,500) shares at a No Par Value

#### ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CorpAmerica, Inc. 1525 South Andrews Avenue Suite 216 Fort Lauderdale, FL 33316

#### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to this corporation are:

Paula A. Lintner CorpAmerica, Inc. 30 Old Rudnick Lane Dover, Delaware 19901

#### ARTICLE VI - INITIAL DIRECTOR

The name(s) of the person(s) who will serve as the director(s) until the first annual meeting of the stockholders, or until successors are chosen and qualified, is as follows:

Gregory J. Hall 12402 Areaca Drive West Palm Beach, Florida 33414

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of May, 2000.

Signature of Incorporator

### 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: Hunterdon, Incorporated
- 2. The name and address of the registered agent and office is:

CorpAmerica, Inc. 1525 South Andrews Avenue Suite 216 Fort Lauderdale, FL 33316

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.

Ву:

Paula A. Lintner, Assistant Secretary

