Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000040160 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : LORN LEITMAN, C.P.A.

Account Number : 119980000088 Phone : (305)279-8943

Fax Number : (305)271-4421

FLORIDA PROFIT CORPORATION OR P.A.

Hambright & Associates, Inc.

H 000000401604

ARTICLES OF INCORPORATION OF HAMBRIGHT & ASSOCIATES, INC.

FILED

00 AUG -1 AM 7: 51

SECRETARY OF STATE
AND AHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is ... HAMBRIGHT & ASSOCIATES, INC.

ARTICLE II

The term of the existence of the corporation is perpetual. The inception date of the corporation and the day it began operations is <u>August 1, 2000</u>.

ARTICLE III

The general purposes for which the corporation is to conduct business as a malpractice insurance agent.

ARTICLE IV

The aggregate number of shares of stock which the corporation is authorized to issue is One Hundred (100).

ARTICLE V

The street address of the initial registered office and the principal place of business of the corporation is <u>7700 North Kendall Drive</u>, Suite 405 Miami. Ft. 33186, and the name of the agent at such address is: <u>Lorn Leitman</u>.

H 000000401604

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is <u>TWO</u> (2). The name and address of the person/persons who is/are to serve as initial board are:

Name
Address

David Hambright, P
7501 NW 13th Court
Plantation, FL 33313

Lorn Leitman, VP
8160 SW 86 Terrace
Miami, FL 33156

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>

<u>Address</u>

Lorn Leitman, VP

8160 SW 86 Terrace Miami, FL 33156

Executed by the undersigned at Miami, Dade County, Florida on this _______, 2000.

LORN LEITMAN

H 000000401604

ACCEPTANCE BY REGISTERED AGENT:

Having been name to accept service of process for the above named corporation ata place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

LORN LEITMAN

STATE OF FLORIDA)
COUNTY OF DADE): SS:

Before me, the undersigned authority, personally appeared **LORN LETTRAL** to me well known to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth

in Witness Whereof, I have hereunto set my hand and seal this 1st day of august 2000.

Notary Public, State of Florida, at Large

My Commission Expires:

Note: API CORDERO

Note: API C - State of Florida

My Commission Expires Apr 22, 2002

Commission # CC735991

H Q00000401604

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitte, in compliance with said Act:
First - That <u>HAMBRIGHT & ASSOCIATES, INC.</u> desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City ofMIAMI
County ofMiami-Dade State of Florida
has named . LORN LEITMAN [Name of Registered Agent]
located at7700 NORTH KENDALL DRIVE, SUITE 405
City of <u>Miami-Dade</u>
State of Florida, as its agent to accept service of process within this state.
ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT) Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

FILED

00 AUG-1 AM 7: 51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA