APITAL CONNECTION, INC.

**E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 **a0) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	Merger File
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 17, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. TALLAHASSEE, FL 32301

SUBJECT: KEVIN J. HUBBART, P.A.

Ref. Number: W01000001300

We have received your document for KEVIN J. HUBBART, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Joey Bryan Document Specialist

Letter Number: 701A00002630

Corrected

NECRES PH 1: 13 ALLAHARRED STATE ARTICLES OF INCORPORATION

FOR

Kevin J. Hubbart, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the article of incorporation for the corporation:

ARTICLE I NAME

The name of the corporation shall be Kevin J Hubbart, P.A.

ARTICLE II NATURE OF BUSINESS

The purpose of this corporation is to practice the profession of law. The sole and exclusive professional service to be rendered by the corporation is law.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock, and shall have a par value of \$1.00 per share.

ARTICLE IV **ADDRESS**

The street address of the initial registered agent, the principal office of the corporation and the mailing address of the corporation shall be:

> 420 Park Place Suite 100 County of Pinellas Clearwater, Florida 33759

and the name of the initial Registered Agent for the corporation at that address is:

Kevin J. Hubbart, Esq.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Kevin J Hubbart 420 Park Place, Suite 100 Clearwater, Florida 33759

ARTICLE X INCORPORATOR

The name and address of the incorporator is:

Kevin J Hubbart 420 Park Place, Suite 100 Clearwater, Florida 33759

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 3rd day of January 2000.

Incorporator:

Kevin A Hubbart

State of Florida

County of Lee Pinelles

The foregoing instrument was executed and acknowledged before me this 3rd day of January, 2000, Anuary 12, 2001 by Kevin J. Hubbart, who presented a Florida Driver's license.

SICHARY

SHERRIL COPE

MY COMMISSION # CC 835873

EXPIRES: May 11, 2003

Bonded Thru Notary Public Underwriters

ACCEPTANCE BY DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

I, the undersigned person, having been named as registered agent to accept the service of process for Kevin J Hubbart, P.A. at the place designated in this statement, 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, I am familiar with and accept the obligations of my position as registered agent.

Kevin J. Hubbart, Registered Agent Date: January 3, 2000

