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TRANSMITTAL LETTER

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01 FEB 19 PM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800002718138-7  
-02/19/01--01054--009  
\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT:

J W Hackett & Co.

(Proprietor, corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Narvaez-Hoert, P.A.  
(Name (printed or typed))

P.O. Box 780067  
Address

Orlando, FL 32878  
City, State & Zip

(407) 382-6658  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN FEB 19 2001

## **ARTICLES OF INCORPORATION OF**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

### **ARTICLE I**

#### **Name**

The name of the corporation shall be J.W. Hackett & Company

### **ARTICLE II**

#### **Duration**

The corporation shall have perpetual existence.

### **ARTICLE III**

#### **Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

### **ARTICLE IV**

#### **Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

### **ARTICLE V**

#### **Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is James W. Hackett, whose address is 4375 Carolwood Street, Orlando, FL 32812. The business address is 4375 Carolwood Street, Orlando, FL 32812.

### **ARTICLE VI**

#### **Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve, as the initial director is James W. Hackett, who address is 4375 Carolwood Street, Orlando, FL 32812.

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**ARTICLE VII  
Incorporator**

The name and address of the incorporator is James W. Hackett, who resides at 4375 Carolwood Street, Orlando, FL 32812.

**ARTICLE VIII  
Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**ARTICLE IX  
Indemnification**

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

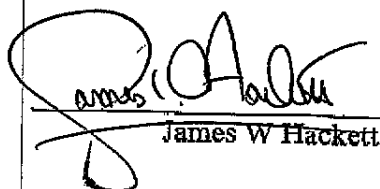
**ARTICLE X  
Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the Board of Directors.

**ARTICLE XI  
Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as the incorporator, has executed these Articles of Incorporation on this the 12<sup>th</sup> day of February 2001.

  
James W Hackett

2-12-01  
Date

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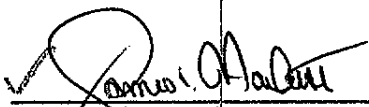
Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, 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:.
2. The name and address of the registered agent and officer is:

James W. Hackett  
4375 Carolwood St.  
Orlando, FL 32812


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  
positions as registered agent.

  
(Signature)

2-12-01  
(Date)

Before me, the undersigned authority, personally appeared, to me known as the person  
who executed the foregoing Articles of Incorporation, and acknowledged to and before  
me that he executed such instrument.

Wherefore, I have hereunto set my hand and seal this 15<sup>th</sup> day of  
February 2001.

 Sonia Narvaez-Hegert  
My Commission CC642603  
Expires April 28, 2001

Notary Public  
My Commission Expires: