

## TRANSMITTAL LETTER

# P01000050418

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

FILED  
01 MAY 21 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Hutton Equity Holdings, INC.  
(Proposed 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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Donald Rett  
Name (Printed or typed)

2804 Remington Green Circle 2nd Floor  
Address

Tallahassee, FL 32308  
City, State & Zip

(850) 386-6060  
Daytime Telephone number

when call - ask for Nikki Woods

400004275284--6  
-05/22/01--01011--001  
\*\*\*\*\*140.00 \*\*\*\*\*70.00

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

J. BRYAN MAY 21 2001

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**ARTICLES OF INCORPORATION  
OF**

**Hutton Equity Holdings, Inc.**

The undersigned natural person, acting hereby as Incorporator for the purposes of forming a corporation for profit under the provisions of the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I. CORPORATE NAME**

The name of the corporation is Hutton Equity Holdings, Inc.

**ARTICLE II. STREET ADDRESS OF INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation shall be located at 2804 Remington Green Circle, 2nd Floor, Tallahassee, FL 32308, and the mailing address of the corporation shall be 16735 123rd terrace N., Jupiter FL 33478-6007.

**ARTICLE III. AUTHORIZED NUMBER OF SHARES**

The number of shares which the corporation is initially authorized to issue shall be five hundred (500) shares of common stock.

**ARTICLE IV. PREEMPTIVE SHARES**

At this time, the corporation does not envision issuing preemptive shares.

**ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office shall be 2804 Remington Green Circle, 2nd Floor, Tallahassee, FL 32308, and the name of its registered agent at that address shall be Donald A. Rett.

**ARTICLE VI. INCORPORATOR**

The initial incorporator is Donald A. Rett, whose address is 2804 Remington Green Circle, 2nd Floor, Tallahassee FL 32308.

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**ARTICLE VII. BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

**ARTICLE VIII. AMENDMENTS**

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation, and all rights conferred on shareholders are subject to this reservation. These articles may be amended prior to the issuance of shares of the Corporation, by the approval or consent of the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of May, 2001.

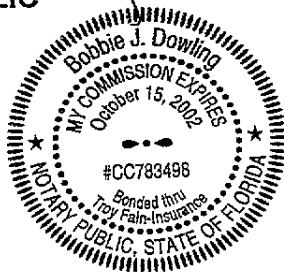
*Donald A. Rett*  
Incorporator

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 18<sup>th</sup> day of May, 2001, by Donald A. Rett as Incorporator, who did not take an oath.

X Personally known to me; or  
Produced identification:

*Bobbie J. Dowling*  
NOTARY PUBLIC



*Bobbie J. Dowling*  
Name Printed or Typed  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Hutton Equity Holdings, Inc., at the place designated in the Articles of Incorporation, Donald A. Rett agrees to act in this capacity, agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office, and is familiar with, and accepts the obligations provided for in, Section 607.0505 of the Florida Statutes.

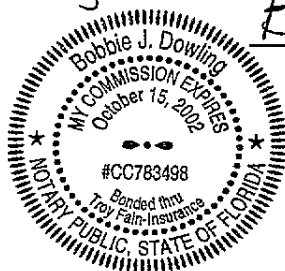
DATE: 5/18/01 By: DL CRett

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Acceptance of Registered Agent was acknowledged before me this 18<sup>th</sup> day of May, 2001, by Donald A. Rett as Initial Registered Agent, who did not take an oath.

X Personally known to me; or  
       Produced identification:

Bobbie Dowling  
NOTARY PUBLIC



Bobbie J. Dowling

Name Printed or Typed  
My Commission Expires:

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