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DATE:

09-69-01

ACCOUNT NO.

ECA00000015

AUTHORIZATION:

ABBIE/PAUL HODGE

TYPE OF FILING: ARTICLES OF INCORPORATION

09-07-01

ON THE PROPERTY OF THE PARTY OF

NAME: NIEPORTE HURLEY DESIGN CORP.

SPECIAL INSTRUCTIONS: CHECK FOR \$78.75 ATTACHED

DEPARTMENT OF STATE DIVISION OF CORPORATIONS

2001 SEP 10 AM 11: 10

10 ACKNOWLEDGE SUFFICIENCY OF FILMS

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## ARTICLES OF INCORPORATION

### **FOR**

# NIEPORTE HURLEY DESIGN CORP.

Corneration Act, adopts

The undersigned, acting as incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for NIEPORTE HURLEY DESIGN CORP.

1. The name of the corporation is NIEPORTE HURLEY DESIGN CORP.

EFFECTIVE DATE \_09-07-01

- 2. The principal office of the corporation is: 330 SW 12th Street, Boca Raton, Florida 33437.
- 3. The mailing address of the corporation is: 330 SW 12<sup>th</sup> Street, Boca Raton, Florida 33437.
- 4. The corporation shall have authority to issue 1,000 shares of stock, all of one class with a par value of \$1.00 per share.
- 5. The corporation's initial registered office is: 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431. The name of the corporation's initial registered agent at this office is HCRM Corp.
- 6. The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
  - 7. The name and address of the incorporator is:

<u>Name</u>

Address

HCRM Corp.

2200 Corporate Boulevard, N.W.

Suite 401

Boca Raton, Florida 33431

File: 00062620 .

8. The effective date of the corporate existence pursuant to section 607.0203 of the Florida Statutes shall be September 7, 2001, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on September 7, 2001.

HCRM Corp., as Incorporator

By: Kaful Hunt Vice Presiden

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of **NIEPORTE HURLEY DESIGN CORP.** were acknowledged before me by Robert J. Hunt, Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 7<sup>th</sup> day of September, 2001, on behalf of HCRM Corp.

Notary Public

My commission expires:

Printed Name:

ELIZABETH G. COURANT
MY COMMISSION # CC 761156
EXPIRES: August 18, 2002
Bonded Thru Netary Public Underwriters

# ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **NIEPORTE HURLEY DESIGN CORP.** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

Robert I. Hunt V

Robert J. Hunt, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Robert J. Hunt, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 7th day of September, 2001, on behalf of the corporation.

Notary Public

My commission expires:

Printed Name:



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SECRETARY OF STATE
ANASSEE, FLORIDA

File: 00062620 .