

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ROBERT J. HUTCHINS

Account Number : I19990000126

Phone : (407) 645-2377

Fax Number : (407) 645-0945

FLORIDA PROFIT CORPORATION OR P.A.

Hutchins Enterprises, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 02 (3) |
| Estimated Charge | \$78.75 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. McKnight DEC - 6 2001

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: Hutchins Enterprises, Inc..

ARTICLE II-NATURE OF BUSINESS

The corporation is formed to engage in every phase and aspect of real estate brokerage. In addition, the corporation may invest the funds of the corporation in real estate mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the provision of real estate brokerage services.

ARTICLE III-TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE IV-AUTHORIZED SHARES

The corporation shall have the authority to issue 10,000 shares of common capital stock with a par value of \$.01 per share.

ARTICLE V-PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which such stockholder already holds, shall have the right to purchase such stockholder's pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-ADDRESS

The street address of the initial principal office and mailing address of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789.

ARTICLE VII-DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholder(s). Each of the said directors shall be of legal age and shall be duly licensed as a Real Estate Broker in the State of Florida.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Robert J. Hutchins 400 North Wymore Road, Suite 110, Winter Park, Florida 32789

ARTICLE IX-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 400 North Wymore Road, Suite 110, Winter Park, Florida 32789 and the name of the initial registered agent of the corporation at that address is Robert J. Hutchins.

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ARTICLE X-AMENDMENT

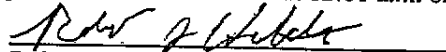
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

ARTICLE XI-INDEMNIFICATION

The company shall indemnify its directors, officers, employees, and agents to the full extent permitted by law.

ARTICLE XII-EFFECTIVE DATE

The existence of the corporation shall commence at 12:01 a.m. on December 6, 2001.


Robert J. Hutchins, Incorporator

12/5/01
Date

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept 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 position as registered agent.


Robert J. Hutchins, Registered Agent

12/5/01
Date

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