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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 : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850)224-8870
Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

M.D. HUNT & ASSOCIATES, P.A.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
M. D. HUNT & ASSOCIATES, P.A.**

**ARTICLE I
NAME**

The name of this corporation is **M. D. HUNT & ASSOCIATES, P.A.**

**ARTICLE II
DURATION**

This corporation shall have perpetual existence, commencing on the date of filing of these Articles with the Secretary of State of the State of Florida.

**ARTICLE III
PURPOSE**

This corporation is organized for the following purposes:

To provide insurance consulting services, and all activities incident thereto, or in furtherance thereof.

**ARTICLE IV
CAPITAL STOCK**

A. The corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as "common shares."

B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE V
ADDRESS**

The initial street address of the principal office of the corporation is: 217 River Village Drive, DeBary, Florida 32713, and the registered office of this corporation is: 217 River Village Drive, DeBary, Florida 32713, and the name of the initial registered agent of this corporation is Mark D. Hunt. The Board of Directors may from time to time move the principal and registered office to any other address in Florida or change the corporation's registered agent.

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**ARTICLE VI
DIRECTORS**

The business and affairs of the corporation shall be managed by a Board of Directors consisting of not less than one (1) person. The number of directors may be increased or diminished from time to time by the bylaws.

**ARTICLE VII
INITIAL DIRECTORS**

The names and addresses of the initial member of the Board of Directors is:

Mark D. Hunt
217 River Village Drive
DeBary, Florida 32713

**ARTICLE VIII
INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

Mark D. Hunt
217 River Village Drive
DeBary, Florida 32713

**ARTICLE IX
OFFICERS**

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents of the corporation as the Board may deem desirable and proper, and may take such action not inconsistent with the Articles of Incorporation and the bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation. The following persons shall be officers of the corporation until the first meeting of the Board of Directors:

Mark D. Hunt - President / Secretary

**ARTICLE X
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter, or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws

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that such bylaws shall not be altered, amended, or repealed by the Board of Directors.

**ARTICLE XI
MEETINGS**

Meetings of shareholders and directors, including the time, place and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

**ARTICLE XII
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. All amendments shall be either proposed by the Board of Directors or the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of Shareholders are subject to this reservation.

IN WITNESS WHEREOF, I have hereunto executed my hand and seal at DeBary, Florida, these Articles of Incorporation this 27th day December 2001.

Mark D. Hunt
MARK D. HUNT
INCORPORATOR

STATE OF FLORIDA)
) SS:
COUNTY OF VOLUSIA)

The foregoing instrument was sworn to and subscribed before me this 27th day of December, 2001, by MARK D. HUNT, who is personally known to me, or who produced Florida Drivers License as identification.

Shirley L. Carter
Notary Public
Print Name: _____
My Commission Expires: _____

[AFFIX SEAL]



Shirley L. Carter
MY COMMISSION # CC770572 EXPIRE
August 25, 2002
BONDED THRU TRISTAR INSURANCE INC.

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN SUCH 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.

Mark D. Hunt

MARK D. HUNT
Registered Agent

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: M. D. HUNT & ASSOCIATES, P.A.
- 2. The name and address of the registered agent and office is:

Mark D. Hunt
217 River Village Drive
DeBary, Florida 32713

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 position as registered agent.

Mark D. Hunt
Signature: Mark D. Hunt

12-10-01
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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