

# PA0000030336

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Hulce Realty Resources, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF  
HULCE REALTY RESOURCES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Hulce Realty Resources, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 8473 Bay Colony Drive, #1701, Naples, FL 34108.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue one thousand (1,000) shares of voting common stock having one dollar (\$1.00) par value per share, and one thousand (1,000) shares of non-voting common stock having one dollar (\$1.00) par value per share.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

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ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: J. T. Hulce, 8473 Bay Colony Drive, #1701, Naples, FL 34108.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who each shall hold office for the first year of existence of the corporation or until his or her successor has been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
J. T. Hulce	8473 Bay Colony Drive, #1701 Naples, FL 34108
Carol J. Hulce	8473 Bay Colony Drive, #1701 Naples, FL 34108
Hillary M. Hulce	417 Nautilus Street LaJolla, CA 92037

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
J. T. Hulce	8473 Bay Colony Drive, #1701 Naples, FL 34108

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ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to 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 to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 14<sup>th</sup> day of March, 2002.

J. T. Hulce

J. T. Hulce

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Hulce Realty Resources, Inc. at the place designated in the Articles of Incorporation, J. T. Hulce, 8473 Bay Colony Drive, #1701, Naples, FL 34108, agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: March 19, 2002

*J. T. Hulce*

J. T. Hulce

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TALLAHASSEE, FLORIDA

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