

LAW OFFICES OF JUSTIN G. JOSEPH, P.A.

ATTORNEYS AT LAW

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1266 S. Pinellas Avenue. Tarpon Springs, FL. 34689

Fax: 727-938-8447

March 21, 2002

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

70000516 *****70.00 *****70.00

Re: P. Hunter & Son, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for P. Hunter & Son, Inc.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent Designation

\$<u>3</u>5.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM

Enclosure(s)

MILLEY

ARTICLES OF INCORPORATION

<u>OF</u>

P. HUNTER & SON, INC.

The undersigned does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be P. Hunter & Son, Inc..

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted is property management.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III

CAPITAL STOCK

The capital stock of this corporation shall consist of Twenty (20) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be PETER A. HUNTER, JAMES J. HUNTER and CATHERINE M. RICHARDS. Initial stock issued shall be ten (10) shares to JAMES J. HUNTER, eight (8) shares to CATHERINE M. RICHARDS, and two (2) shares to PETER A. HUNTER.

The twenty shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

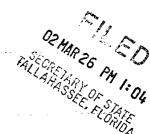
ARTICLE IV

TERM OF EXISTENCE

1.7 * *

This corporation shall have perpetual existence.

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 301 East Lemon Street, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is Christopher S. Kuhn.

<u>ARTICLE VI</u>

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have three (3) directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The officers of the corporation shall be JAMES J. HUNTER, President, PETER A. HUNTER, Vice President, CATHERINE M. RICHARDS, Secretary, and CATHERINE M. RICHARDS, Treasurer.

ARTICLE VIII

INCORPORATORS

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

301 East Lemon Street Tarpon Springs, FL 34689

James J. Hunter

) SS COUNTY OF PINELLAS)

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 21st day of March, 2002, by James J. Harler, who is personally known to me or who has produced () a Driver's License Non-Driver's I.D. issued Florida or any other State# _; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Name:

Notary Public-State of Florida

Commission No.:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDAY NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted: Hunter & Son, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tarpon Springs, State of Florida, has named Christopher S. Kuhn, located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE:

TITLE: INCORPORATOR

DATE: 3/

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Christopher \$. Kuhn

Date