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Division of Corporations

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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076666002140

Phone : (727) 461-1818

Fax Number : (727) 441-8617

FLORIDA PROFIT CORPORATION OR P.A.**HATCHER FINANCIAL, INC.**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

HATCHER FINANCIAL, INC.

ARTICLE I - Name and Address

The name of this corporation is HATCHER FINANCIAL, INC. The mailing address of the corporation is 2701 North Rocky Point Dr., Suite 1130, Tampa, Florida, 33607 and the address of the corporation's principal office is 2701 North Rocky Point Dr., Suite 1130, Tampa, Florida, 33607.

ARTICLE II - Effective Date and Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$0.001.

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2701 North Rocky Point Dr., Suite 1130, Tampa, Florida, 33607, and the name of the initial registered agent of this corporation at that address is David B. Hatcher.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
DAVID B. HATCHER	2701 North Rocky Point Dr. Suite 1130 Tampa, Florida 33607

Prepared By:

Philip M. Shasteen, Esquire
Johnson, Blakely, Pope, Bokor,
Ruppel & Burns, P.A.
100 North Tampa Street
Suite 1800
Tampa, Florida 33602-5145
FL Bar No. 0194712
(813) 225-2500

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ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 25 day of April 2002.



DAVID B. HATCHER

#64641

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, HATCHER FINANCIAL, INC. desiring to organize under the laws of the State of Florida, hereby designates DAVID B. HATCHER, located at 2701 North Rocky Point Dr., Suite 1130, Tampa, Florida, 33607, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



DAVID B. HATCHER

#66205

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TALLAHASSEE, FLORIDA

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