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STATE  
TALLAHASSEE, FLORIDA

03 MAY 19 PM 2:26

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MAY 28 2003

**PINO AND DICKS**  
AN AFFILIATION OF PROFESSIONAL CORPORATIONS  
ATTORNEYS AT LAW

255 SOUTH ORANGE AVENUE  
SIXTH FLOOR  
POST OFFICE BOX 1511  
ORLANDO, FLORIDA 32802

407-425-7831  
FAX 407-422-7425

May 7, 2003

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**RE: Articles of Incorporation**

Gentlemen:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for a new company, AUKE HEMPENIUS ENTERPRISES, INC., together with our client's check in the amount of \$78.75 to cover the filing fee, the certified copy charge, and designation of registered agent fee.

I have enclosed a separate copy of the Articles of Incorporation, to be certified and returned to me.

Should you have any questions, please call me collect at extension 1-1114.

Sincerely,

PINO & DICKS

By: 

Patricia T. Wilson  
Paralegal

PTW  
Enclosures

## **ARTICLES OF INCORPORATION**

**OF**

### **AUKE HEMPENIUS ENTERPRISES, INC.**

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

#### **ARTICLE I NAME**

The name of the corporation shall be AUKE HEMPENIUS ENTERPRISES, INC.

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### **ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$.01 per share.

#### **ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be 255 South Orange Avenue, Seventh Floor, Orlando, Florida 32801, and the name of the initial Registered Agent for the corporation at that address is Auke Hempenius.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation shall exist perpetually.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE VI    LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

## **ARTICLE VII    SELF DEALING**

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

AUKE HEMPENIUS  
255 South Orange Avenue, Seventh Floor  
Orlando, FL 32801

LAURENCE J. PINO  
255 South Orange Avenue, Sixth Floor  
Orlando, Florida 32801

## **ARTICLE VIII    INCORPORATOR**

The name and address of the incorporator is:

AUKE HEMPENIUS  
255 South Orange Avenue, Seventh Floor  
Orlando, FL 32801

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 7<sup>th</sup> day of May, 2003.

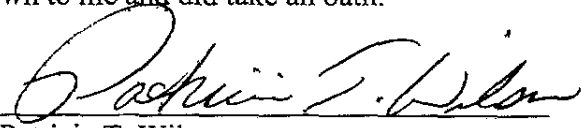
Incorporator:

  
AUKE HEMPENIUS

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of May, 2003, by AUKE HEMPENIUS, who is personally known to me and did take an oath.

**PATRICIA T. WILSON**  
Notary Public, State of Florida  
My comm. exp. Sept. 16, 2006  
Comm. No. DD 130770

  
Patricia T. Wilson  
Notary Public, State of Florida

**DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of Florida.

AUKE HEMPENIUS ENTERPRISES, INC., a corporation organizing under the laws of the State of Florida, with its principal office located at 255 South Orange Avenue, Sixth Floor, Orlando, Florida 32801, has named AUKE HEMPENIUS, whose address is 255 South Orange Avenue, Seventh Floor, Orlando, Florida 32802, as its Agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

  
AUKE HEMPENIUS

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of May, 2003, by  
AUKE HEMPENIUS, who is personally known to me and did take an oath.



Patricia T. Wilson  
Notary Public, State of Florida

PATRICIA T. WILSON  
Notary Public, State of Florida  
My comm. exp. Sept. 16, 2006  
Comm. No. DD 130770

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