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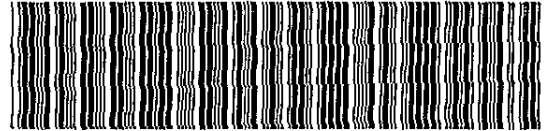
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2004 MAR 29 P 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Accounting
Bookkeeping
Income Taxes
Insurance
Tax Consulting

March 26, 2004

**Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314**

Re: Michael Hatcher, Inc.

Dear Sirs;

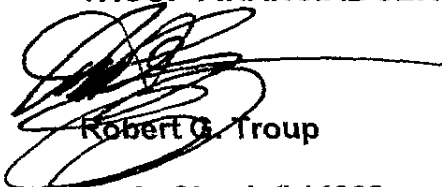
Enclosed, please find two copies of The Articles of Incorporation for Michael Hatcher, INC.

Check # 14002, in the amount of \$ 78.75 is included for filing fees, registered agent designation and certified copy.

Please process and return to this office for further processing. Should you have any questions, please do not hesitate to contact this office.

Sincerely,

TROUP FINANCIAL SERVICES



Robert G. Troup

**encl. Check # 14002
Articles of Incorporation**

ARTICLES OF INCORPORATION

OF

MICHAEL HATCHER, INC.

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2004 MAR 29 P 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is: *Michael Hatcher, Inc.*

ARTICLE II
DURATION

This Corporation shall exist perpetually.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of operating as a Painting & Trim Carpentry Company, and to operate in any lawful business.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue 500 shares of Capital Stock with a par value of \$ 1.00 per share. These shares shall be designated as "Common Shares". There will be only this one (1) type of stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address for the Initial Registered Office of this Corporation is:

12 Ranwood Lane
Palm Coast, Florida 32164

The name of the original Registered Agent at that address is:

Michael J. Hatcher

The mailing address of the Corporation shall be:

12 Ranwood Lane
Palm Coast, Florida 32164

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time. The name and address of the Initial Director of this Corporation is:

Michael J. Hatcher
12 Ranwood Lane
Palm Coast, Florida 32164

ARTICLE VII
INCORPORATOR

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

Michael J. Hatcher
12 Ranwood Lane
Palm Coast, Florida 32164

ARTICLE VIII
BY-LAWS

The power to amend, alter, adopt or repeal By-Laws, shall be vested in the Board of Directors and Shareholders.

ARTICLE IX
SHAREHOLDER QUORUM AND VOTING

A majority of the Shareholders entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of Shareholders. If a quorum is present, the affirmative vote of 51% of the Shareholders represented at the meeting entitled to vote on the subject matter, shall be the act of the Shareholders.

ARTICLE X
POWERS

This Corporation shall have all of the Corporate powers enumerated by the Florida General Corporation Act, and as otherwise provided by law.

**ARTICLE XI
AMENDMENT**

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This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferring upon the Shareholders is subject to this provision.

NOTARY PUBLIC
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACCEPTANCE

I hereby accept appointment as the Initial Registered Agent of: **Michael Hatcher, Inc.**

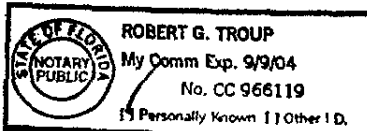
Michael J. Hatcher
Michael J. Hatcher
Initial Registered Agent
Michael Hatcher, Inc.

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, the above named authority, personally appeared and acknowledged that he accepted the position of Registered Agent of: **Michael Hatcher, Inc.**

Michael J. Hatcher
Michael J. Hatcher

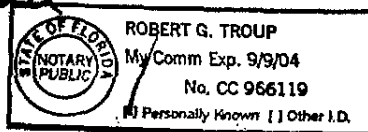
STATE OF FLORIDA
COUNTY OF VOLUSIA



[Signature]
Notary Public
State of Florida, At Large
Date: 3/26/04

Before me, the undersigned authority, personally appeared, who being known to me to be **Michael J. Hatcher**, acknowledged that he had executed the foregoing Articles of Incorporation of **Michael Hatcher, Inc.**, for the purposes expressed therein.

Michael J. Hatcher
Michael J. Hatcher



[Signature]
Notary Public
State of Florida, At Large
Date: 3/26/04