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Division of Corporations

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**P04000100255**

**Florida Department of State  
Division of Corporations  
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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**HUTCHINGS HOLDINGS, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	06
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**ARTICLES OF INCORPORATION  
OF  
HUTCHINGS HOLDINGS, INC.**

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this Corporation shall be:

HUTCHINGS HOLDINGS, INC. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be:

6101 N.W. 10<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33309

**ARTICLE III - BUSINESS AND ACTIVITIES**

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

A. The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

B. All or any portion of the capital stock may be issued in payment for real or personal property, past or future services, or any other right or thing having a value, in the judgment of the Board of Directors, at least equivalent to the full value of the stock so to be issued as hereinabove set forth, and when so issued, shall become and be fully paid and nonassessable, the same as though paid for in cash, and the Directors shall be the sole judges of the value of any property, services, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive.

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STATE OF FLORIDA  
TALLAHASSEE, FL 32304

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

The effective date upon which this Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Richard B. Patterson  
6101 N.W. 10<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33309

#### **ARTICLE VII - DIRECTORS**

- A. The initial number of Directors of this Corporation shall be three (3).
- B. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws of this Corporation, but there shall always be at least one Director.
- C. The names and street addresses of the initial members of the Board of Directors, each to hold office until the first annual meeting of the Shareholders of this Corporation or until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Street Address</u>
James L. Hutchings	6101 N.W. 10 <sup>th</sup> Terrace Ft. Lauderdale, FL 33309
Barbara J. Hutchings	6101 N.W. 10 <sup>th</sup> Terrace Ft. Lauderdale, FL 33309
Richard B. Patterson	6101 N.W. 10 <sup>th</sup> Terrace Ft. Lauderdale, FL 33309

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**ARTICLE VIII - INCORPORATORS**

The name and street address of the incorporator signing these Articles is:

Richard B. Patterson  
6101 N.W. 10<sup>th</sup> Terrace  
Ft. Lauderdale, FL 33309

**ARTICLE IX - LOST OR DESTROYED CERTIFICATES**

Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of this Corporation.

**ARTICLE X - AMENDMENT TO ARTICLES**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of July, 2004.

  
Richard B. Patterson, Incorporator

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Hutchings Holdings, Inc.

By:

  
Richard B. Patterson