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Darren M. Hunt 1161 N. Division St. Oviedo, FL 32765 407.925.9464

April 14, 2005

Department of State Division of Corporations Corporate Filings 409 Gaines Street Tallahassee, FL 32399

Re: Darren M. Hunt, P.A.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for Darren M. Hunt, P.A. together with my check in the amount of \$78.75 representing the \$35.00 filing fee, \$35.00 fee for registered agent designation and \$8.75 for a certified copy. Please file the original and return a certified copy to me in the enclosed self-addressed stamped envelope. If you have any questions, please do not hesitate to contact me.

Sincerely,

Darren M. Hunt

Enclosures

# ARTICLES OF INCORPORATION OF DARREN M. HUNT, P.A.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby for a corporation under the laws of the State of Florida, for the purpose of becoming a Professional Service Corporation, pursuant to Chapter 621 and Chapter 607, Florida Statutes (2001) under and pursuant to the following Articles:

# ARTICLE I

The name of this Corporation is:

#### Darren M. Hunt, P.A.

#### **ARTICLE II**

The nature of the business of this corporation is to engage in the practice of Accounting Software Consulting & Installation and any and all lawful business which a corporation is permitted to conduct in the State of Florida.

# ARTICLE III

The capital stock of this corporation shall be 100 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation. All stock issued shall be fully paid and non-assessable.

### **ARTICLE IV**

The amount of capital with which this corporation will begin business is \$100.00.

### **ARTICLE V**

This corporation shall exist perpetually.

# **ARTICLE VI**

The initial registered agent and registered office of the corporation in the State of Florida is: 1161 N. Division St., Oviedo, Florida 32765. The stockholders may from time to time move the principal office to any other address in Florida. The principal

office and mailing address in the State of Florida is: 1161 N. Division St., Oviedo, Florida 32765.

# ARTICLE VII

The name and address of the director is:

**NAME** 

**ADDRESS** 

Darren M. Hunt

1161 N. Division St., Oviedo, Florida 32765

#### **ARTICLE VIII**

The name and address of the subscriber to the Certificate of Incorporation is as follows:

NAME

**ADDRESS** 

Darren M. Hunt

1161 N. Division St., Oviedo, Florida 32765

# ARTICLE IX

These Articles of Incorporation may be amended, in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation by made.

### **ARTICLE X**

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI

The corporate shares issued hereunder shall be restricted to issuance and transfer as required by Sections 621.09, 621.10, and 621.11, *Florida Statutes* (2001). The manner in form as well as the relevant terms, conditions, and details thereof shall be noted on the back of each stock certificate.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of

Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set their hands and seals this 13 day of April, 2005.

STATE OF FLORIDA COUNTY OF James

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Darren M. Hunt, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me or produced sufficient identification, and did not take an oath.

WITNESS my hand and official seal this 13 day of april, 2005.

Mines Secence # #530-173-69-096-0 Sandia

SANDRA K. CLARK Notary Public, State of Florida My Commission Expires: My comm. exp. Feb. 21, 2009 Comm. No. DD 398544

# STATEMENT OF DESIGNATION AND ACCEPTANCE OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF DARREN M. HUNT, P.A.

Pursuant to the provisions of *Florida Statutes, Sections 48.091 and 607.034(3)*, the undersigned, as Director of Darren M. Hunt, P.A., hereby files this statement of designation and acceptance of the initial registered agent of the Corporation.

The street address and mailing address of the initial registered office of this Corporation is 1161 N. Division St., Oviedo, Florida 32765, and the name of the initial registered agent of this Corporation at that address is Darren M. Hunt.

DATED this 13 day of Afric, 2005.

Darren M. Hunt

# ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of Darren M. Hunt, P.A. at the initial registration office of the Corporation at 1161 N. Division St., Oviedo, Florida 32765.

DATED this 13 day of APPIL \_\_\_\_, 2005.

Darren M. Hunt