## Florida Department of State

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

JOHN J. HEWITT, INC.

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T. Burch JAN 22 2008

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### John J. Hewitt, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: John J. Hewitt, Inc.
The principal place of business of this corporation shall be: 5955 SE Federal Hwy #444
Stuart, Florida 34997

#### ARTICLE II NATURE OF BUSINESS

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

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000 shares @ \$1,00

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are): John J. Hawitt

5955 SE Federal Highway #444 Smart, Florida 34997

Frank A. Ferraro, CPA, I'A 3601 SE Ocean Boulevard, Ste. 005 Stuart, Florida 34996 772-283-5001

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

John J. Hewitt 5955 SE Federal Highway #144 Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 15th day of January , 2008.

Signature(s) of Incorporator(s)

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulcoard, Ste. 005 Stuart, Florida 34996 772-283-5001

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

5955 SE Federal Highway #444		
•	(P.O. BOX NOT ACCEPTABLE)	
Stuart, Florida 34997		
	(CITY/STATE/ZIP)	
	(4/)/	
	/ // <del>// ///</del>	
• • • • • • • • • • • • • • • • • • • •	WAY MONDY	
	SIGNATURE	
	(corporate officer)	
	TITLE Resident	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE

Frank A. Ferraro, CPA, PA 3601 SE Ocean Boulevard, Ste. 005 Stuart, Florida 34996 772-283-5001