# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection

# ARTICLES OF INCORPORATION OF HULL MANAGEMENT, INC.

FILED

95 JAN 20 AM 9: 41

SECRETARY OF STATE
THE LAHASSEE, FLORIDA

### ARTICLE I

# NAME

The name of this corporation is Hull Management, Inc.

#### ARTICLE II

# PRINCIPAL OFFICE

The principal office of this corporation is 8725 Arlington Expressway, Jacksonville, FL 32211. The mailing address of the corporation is the same.

# ARTICLE III

# CAPITAL\_STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of common stock with a par value of one dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Stock." The Common Shares shall be and hereby are divided into two classes, one thousand (1,000) shares thereof being known as "voting stock" and six thousand five hundred (6,500) shares thereof being known as "non-voting stock." The non-voting stock shall be distinguished from the voting stock only in that the non-voting stock shall have no voting privileges or power. In all other instances, the non-voting stock shall have full rights, privileges, and power of the voting stock. Without action by the stockholders, any or all of the authorized stock may be issued by the corporation from time to time for such

consideration as may be fixed by the Board of Directors of this corporation.

# ARTICLE IV

# TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual, commencing on January 20, 1995.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and primary office of this corporation in the State of Florida is 8725 Arlington Expressway, Jacksenville, FL 32211. The name of the initial registered agent of this corporation at that address is Stephen L. Hull. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

# ARTICLE VI

# **INITIAL OFFICERS**

The names and addresses of the initial officers and directors of this corporation are:

NAME	<u>ADDRESS</u>
Stephen L. Hull, President/Director	8725 Arlington Expressway Jacksonville, FL 32211
Tom Overton Vice President/Director	8725 Arlington Expressway Jacksonville, FL 32211
Pierre E. Perkins Secretary/Treasurer/Director	8725 Arlington Expressway Jacksonville, FL 32211

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF FILED 95 JAN 20 AP 9: 41 REGISTERED AGENT OF

HULL MANAGEMENT, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon HULL MANAGEMENT, INC., a corporation organized under the laws of the State of Florida, does hereby state that he is familiar with the obligations of the position of Registered Agent and that he does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 8725 Arlington Expressway, Jacksonville, Florida 32211.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 20th day of January, 1995.

Stephen

Registered Agent

# ARTICLE VII

# **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

<u>NAME</u>

<u>ADDRESS</u>

Stephen L. Hull

8725 Arlington Expressway Jacksonville, FL 32211

# ARTICLE VIII

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed his seal this 20th day of January, 1995.

(SEAL)