

P95000011390

3 FEBRUARY 1995

DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

900001400689
-02/08/95--01091--021
*****78.75 *****78.75

RE: NEW CORPORATION APPLICATION

DEAR SIR,

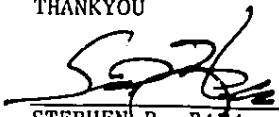
PLEASE FIND ENCLOSED TRANSMITTAL LETTER,
REGISTERED AGENT FORM, ARTICLES OF INCORPORATION AND
A COPY OF MY GENERAL CONTRACTORS LICENSE.

I AM THE ORIGINAL QUALIFIER AND THE ONLY
ACTIVE PERSON CONCERNED WITH HUNTER CONSTRUCTION AND
DEVELOPMENT, INC.

I WOULD LIKE TO START THIS COMPANY TOTALLY
NEW AND SEPARATE FROM THE OTHER ENTITIES OF THE SAME
NAME.

PLEASE ADVISE ME OF ANY REQUIREMENTS THAT
YOU MAY NEED.

THANKYOU


STEPHEN R. BAKA
407-622-4890

12648 WOODMILL DR.
PALM BEACH GARDENS, FL. 33410

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 10:00

KAN 2-10

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 10:00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HUNTER CONSTRUCTION AND DEVELOPMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

12648 WOODMILL DR.
PALM BEACH GARDENS, FL. 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN R. BAKA
12648 WOODMILL DR.
PALM BEACH GARDENS, FL. 33418

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

STEPHEN R. BAKA
12648 WOODMILL DR.
PALM BEACH GARDENS, FL. 33418

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th 95 day of FEB. 95, 1995

 Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is: HUNTER CONSTRUCTION AND DEVELOPMENT, INC.

12648 WOODMILL DR. PALM BEACH GARDENS, FL. 33418

2. The name and address of the registered agent and office is:

STEPHEN R. BAKA

(Name)

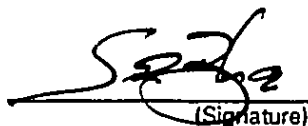
12648 WOODMILL DR.

(P.O. Box ~~not~~ acceptable)

PALM BEACH GARDENS, FL. 33418

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

3 FEB 95
(Date)

P95000011390

HUNTER CONSTRUCTION & DEVELOPMENT, INC.

STATE CERTIFIED GENERAL CONTRACTOR - STATE CERTIFIED ROOFING CONTRACTOR

1538 S. Mian Drive, Suite 7, Lake Park, Fl. 33403

Telephone (561)842-0002 . Fax (561)842-0288

1-800-842-0826

DIVISION OF CORPORATIONS

Post Office Box 6327

Tallahassee, Florida 32314

ATTENTION: AMENDMENT SECTION

100001895871

-07/17/96--01021--005

*****43.75 *****43.75

July 12, 1996

Ladies and/or Gentlemen:

Please find enclosed copies of the original documentation which was forwarded to your offices in the latter part of August, 1995.

I have discovered by virtue of speaking with Melissa in your office this date, that none of the attached were ever recorded by your office and further not recorded. Since the originals were sent in August of 1995, all we have are the copies which I have certified for your purposes. I have enclosed a check for these services [filing fee for the articles (\$3.00) and a certificate of status (\$75) totaling \$43.75.

If there are any questions or any problems with these papers, please contact the undersigned.

HUNTER CONSTRUCTION & DEVELOPMENT, INC.

Barbara Guncheon

Barbara Guncheon,
Registered Agent

cc: Steve Baka
enclosures: (4) 4

G: hJ

SH 7/3
Amend.

FILED
96 JUL 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HUNTER CONSTRUCTION & DEVELOPMENT, INC.

STATE CERTIFIED GENERAL CONTRACTOR - STATE CERTIFIED ROOFING CONTRACTOR

1358 S. Millan Drive, Suite 7, Lake Park, Fl. 33403

Telephone (561)942-0002 . Fax (561)942-0288

1-800-842-0826

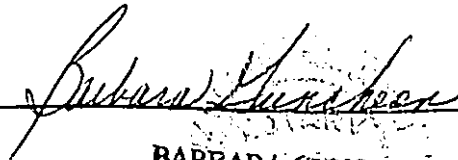
CERTIFICATION OF DOCUMENTATION

I, Barbara Guncheon, Registered Agent for Hunter Construction & Development, Inc., hereby certify and attest the documents attached and further described as:

1. Articles of Amendment to the Articles of Incorporation of Hunter Construction & Development, Inc.
2. Acceptance as Appointment as Resident Agent for Hunter Construction & Development, Inc.;

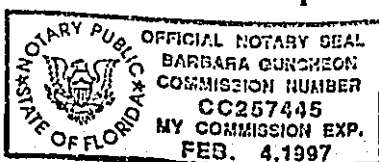
are the sole acts of the corporation and are true and correct copies of the documents sent to Tallahassee for filing in the corporate records maintained in and for the State of Florida.

NOTARY PUBLIC, STATE OF FLORIDA



BARBARA GUNCHEON

My Commission Expires:



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HUNTER CONSTRUCTION & DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments are adopted as previous prepared and presented, with the following changes.


- A. The corporation has been purchased and the new president and CEO is Ronald J. Guncheon of 1338 South Killian Drive, Lake Park, Florida 33403 as of the date of sale, August 2, 1995.
- B. Stephen Baka shall remain as the qualifier of the corporation until otherwise indicated by the president and CEO of the corporation.
- C. The 'Registered Agent' for the corporation shall be Barbara Guncheon, as evidenced by the attached documentation.

SECOND: The date of each amendment's adoption is to be effective as of the date of the sale, namely, August 2, 1995.

THIRD: Adoption of Amendment(s) were adopted and approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

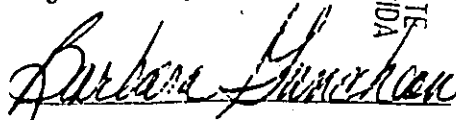
Signed this second (2nd) day of August, 1995

Signature

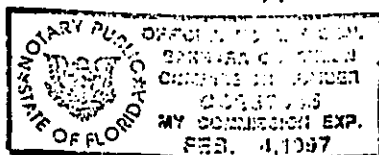


Ronald J. Guncheon
President & CEO

Sworn & Subscribed before me, the below signed Notary, in and for the State of Florida, this 2nd day of August, 1995.



My Commission Expires:



BARBARA GUNCHEON

FILED
96 JUL 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE AS RESIDENT AGENT
AND/OR REGISTERED AGENT
FOR HUNTER CONSTRUCTION & DEVELOPMENT, INC.

The corporation does hereby designate the following as its 'resident agent and/or registered agent' for the purpose of accepting service in behalf of the corporation.

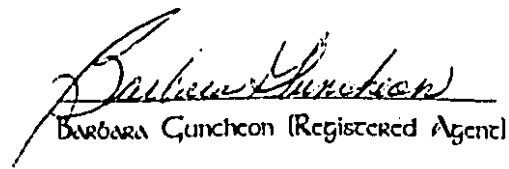
Barbara Guncheon
1338 So. Killian Dr.
Lake Park Florida 33403

Said resident agent and/or registered agent does hereby signify her acceptance.

ACCEPTANCE OF RESIDENT AGENT FOR THE PURPOSE OF
ACCEPTING SERVICE

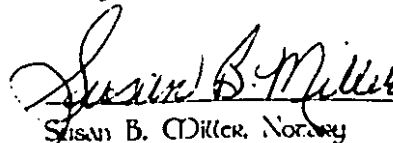
The undersigned does hereby accept the office of Resident Agent for and on behalf of HUNTER CONSTRUCTION & DEVELOPMENT, INC., a Florida Corporation, for the purpose of accepting service upon said Corporation.

Dated this 2nd day of August, 1995.


Barbara Guncheon (Registered Agent)

STATE OF FLORIDA
COUNTY OF PALM BEACH

(Witness my hand and official seal this 2nd day of August, 1995.


Susan B. Miller, Notary

My commission Expires:
October 21, 1997.

Commission No.: CC316912

FILED
96 JUL 16 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA