

P95 0000 37756

Richard H. Hunt
600 Biltmore Way, #418
Coral Gables, Florida 33134
(305) 445-1463

May 9, 1995

FILED
MAY 11 AM 10 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Division of Corporations
Florida Secretary of State
409 E. Gaines Street
Tallahassee, Florida 32301

000001484200
-05/11/95--01067--001
****122.50 ****122.50

Re: Richard H. Hunt & Associates, a professional association

Dear Sir or Mesdames:

Enclosed please find the following:

1. Original and one copy of the Articles of Incorporation for the above-captioned corporation.
2. Our check in the sum of \$122.50 payable to the Florida Secretary of State, representing the following:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent	
Designation	\$ 35.00

Please issue a certified copy of the Articles of Incorporation and return same to the undersigned at the above listed address. If you should have any question, please contact me.

Thank you for your anticipated cooperation.

Sincerely,

Richard H. Hunt
Richard H. Hunt

5/12

**ARTICLES OF INCORPORATION
OF
RICHARD H. HUNT & ASSOCIATES
A PROFESSIONAL ASSOCIATION**

FILED
5 MAY 11 PM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being duly licensed to practice law in the State of Florida, desiring to form a professional association in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **RICHARD H. HUNT & ASSOCIATES, A PROFESSIONAL ASSOCIATION.**

ARTICLE II - PURPOSE

This corporation is organized for the sole and specific purpose of engaging in the practice of law.

ARTICLE III - PRINCIPAL OFFICE

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

2801 Ponce de Leon Boulevard
Ninth Floor
Coral Gables, Florida 33134

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of one dollar (\$1.00).

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Richard H. Hunt
2801 Ponce de Leon Boulevard
Ninth Floor
Coral Gables, Florida 33134

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Richard H. Hunt
2801 Ponce de Leon Boulevard
Ninth Floor
Coral Gables, Florida 33134

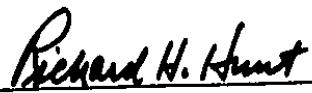
ARTICLE VII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of the corporation.

ARTICLE VIII - AMENDMENT

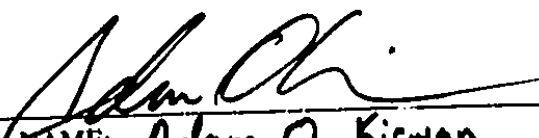
These Articles of Incorporation may be amended at any time by a vote of the majority of the shares of voting stock of the corporation outstanding on the record date at any regular meeting of the shareholders or at any special meeting of the shareholders called for that expressed purpose.

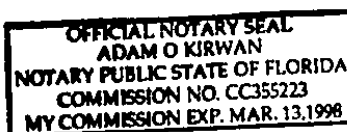
The undersigned has executed these Articles of Incorporation this 9th day of May, 1995.


Richard H. Hunt
Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

The forgoing instrument was acknowledged before me this 9th day of May, 1995, who is personally known to me or who has produced his Florida driver's license as identification.


NAME: Adam O. Kirwan
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
My Commission Expires:



**CERTIFICATE OF DESIGNATION FOR
REGISTERED AGENT AND REGISTERED OFFICE**

Pursuant to the provisions of § 607.0501, Florida Statutes, the undersigned professional corporation, organized under the laws of the State of Florida, submits the following statement to designate the registered agent and registered office, in the State of Florida.

1. The name of the corporation is **RICHARD H. HUNT & ASSOCIATES, A PROFESSIONAL ASSOCIATION.**

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

Richard H. Hunt
2801 Ponce de Leon Boulevard
Ninth Floor
Coral Gables, Florida 33134

3. The initial principal place of business and mailing address of this corporation is:

2801 Ponce de Leon Boulevard
Ninth Floor
Coral Gables, Florida 33134

Richard H. Hunt
Richard H. Hunt
Incorporator of
**RICHARD H. HUNT & ASSOCIATES,
A PROFESSIONAL ASSOCIATION.**
Date: May 9, 1995

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.

Richard H. Hunt
Richard H. Hunt
Registered agent of
**RICHARD H. HUNT & ASSOCIATES,
A PROFESSIONAL ASSOCIATION.**
Date: May 9, 1995