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Lu.c. DeHart 2500 N. Military rail 4160	 51(1)1717 1 4 59 -05/22/9501101 +++122:50
-Pera Raton, Fe. 33431	
	 OFFICE USE ONLY
(City, State, Zip) (Phone #)	

	IE(s) & DOCUMENT NU	MBER(S) (if known):	55 H 22 H	
(Corporati	on Name}	(Document #)	- in the	
(Corporati	on Name)	(Document #)	<u> </u>	
(Corporat	on Name)	(Document #)		
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Walk in Pi	ck up time	Certified Copy		
Mail out W	/ill wait Photocopy	Certificate of Status		
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Office	Resignation of R.A., Officer/Director		

Domestication	Dissolution/Withdrawal Merger	
Other		
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Limited Partnership	

QUALIFICATION

Foreign

Limited Partnership

Reinstatement

Trademark

Other

Change of Registered Agent

NK

Examiner's Initials

CR2E031(10/92)

Name Reservation

Limited Liability

ARTICLES OF INCORPORATION OF

W. D. HART & ASSOCIATES, INC.

ARTICLE I NAME

W. D. HART & ASSOCIATES, INC.

ARTICLE II TERM

This Corporation shall exist perpetually.

ARTICLE III PURPOSE

The Purpose of this corporation is to transact any or all lawful businesses for which corporations maybe incorporated under Chapter 607, Florida Statutes.

ARTICLE IV PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be

2500 N. Military Trail #160 Boca Raton, FL 33431

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE VI DIRECTORS

This corporation shall have one directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1).

<u>ARTICLE VII INITIAL DIRECTORS</u>

The names and addresses of the first board of directors are:

Walter L. Dellart

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2500 N. Military Trail #160

Boca Raton, FL 33431

They shall hold office until the first annual meeting of the stock holders.

ARTICLE VIII INCORPORATOR(S)

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

Walter L. DeHart

2500 N. Military Trail #160 Boca Raton, FL 33431

ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Walter L. Dellart

2500 N. Military Trail #160

Boca Raton, FL 33431

The undersigned has(have) executed these Articles of Incorporation this date: May 15, 1995.

WALTER L. DE HART, Incorporator

The forgoing instrument was acknowledged before me on this 15th day of May, 1995 in the state of Florida and county of Palm Beach.

Notary Public August 29, 1998 My commission expires. August 29, 1998

EXPIRES: August 29, 1998 Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607,0501, 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:

W. D. HART & ASSOCIATES, INC.

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

Walter L. DeHart 2500 N. Military Trail #160 Boca Raton, FL 33431

SIGNATURE LOQUELY (detail TITLE: PRESIDENT

DATE: MAY 15, 1995

Having been named Registered Agent 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.

Registered Agent

May 15, 1995

Date

Walter L. DeFlart 2500 N. Military Trail #160 Boca Raton, FL 33431

The forgoing certificate of registered agent was acknowledged by WALTER L. DE HART, before me on this 15th day of May, 1995 in the state of Florida My commission expires: August 29, 1998 ANGELAD. and county of Palm Beach.

ANGELA D. TOTH EXPIRES: August 29, 1998