

AUTHORIZATION :

				PREPAID
ORDER DATE 1	July	18,	1995	
ORDER TIME :	4:04	. PH		

ORDER NO. 1 643971

CUSTONER NO: 10938A

CUSTOMER: J. Patrick Dyal, Eaq ROGERS MORRIS AND ZIEGLER

> 300 Victoria Park Centre 1401 Emst Brownrd Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME: HULHE COMPANY

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	SECRET.
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	- 19 F
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	AUG 25
CONTACT PERSON: Angela Lane EXAMINER'S INITIALS:	Ο,

T. BROWN JUL 1 9 1995

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ROGERS, MORRIS & ZIEGLER

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HOMBEY C. HIGH PR
WILLIAM C. CHAVEL
HORITET A. WHITE
DANA ZEGGER HOLODO
MAINE F. HOLOTH
MICHAEL W. LEHOT

MITS TO SHE ASSOCIATED ASSOCIATED

TELEPHORE CLOSS AND TAXA

July 14, 1995

CORPORATE RECORDS BUREAU

Division of Corporations Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Incorporation of HULME COMPANY

Ladies and Gentlemen:

Your Name Availability Section in Tallahassee did a preliminary search July 14, 1995 on the name, HULME COMPANY, and found it to be clear for use as a new Florida corporation.

Enclosed you will find original and executed copy of the Articles of Incorporation for HULME COMPANY. Further enclosed is our trust check payable to the Secretary of State in the amount of \$70.00 to cover the filing fee and registered agent designation. We <u>WILL NOT</u> require a certified copy of the Articles at this time.

Please return to our office a copy of the Articles as filed.

Thank you for your prompt attention to this matter.

Very truly yours,

ROGERS, MORRIS & ZIEGLER

J. PATRICK DYAL

JPD/pat

enclosures

ARTICLES OF INCORPORATION

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HULME COMPANY

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Article I - Name

The name of this corporation is:

HULME COMPANY

Article II - Duration

This corporation shall have perpetual existence commencing on the date of the filing of these λ rticles of Incorporation.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue Five Thousand (5,000) shares of One (\$1.00) Dollar par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 300 Victoria Park Centre, 1401 East Broward Boulevard, Fort Lauderdale, Florida, 33301; and the name of the initial registered agent of this corporation at that address is J. PATRICK DYAL.

Article VII - Initial Board of Directors

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1).

DELORES T. HULME 2913 Island Drive Miramar, Florida 33023

President/Director

DAVID HULME Secretary/Treasurer/Director 2913 Island Drive Mira ar, Florida 33023

Article VIII - Incorporator

The name and address of the person signing these Articles of Incorporation are:

J. PATRICK DYAL 300 Victoria Park Centre 1401 East Broward Boulevard Fort Lauderdale, Florida 33301

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

J. PATRICK DYAL, Subscriber

STATE OF FLORIDA

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COUNTY OF BROWNED

DEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared J. PATRICK DYAL, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County last aforesaid, this 14th day of JULY, A.D. 1995.

PATRICIA CAVANAUGH
Notary Public, State of Florida
Commission No.: CC330314
Commission Expires: 11/26/97

* PATROLOGICA

PATRICIA CAVANAUGH My Commission GC330314 Exples Nov. 2d, 1997 Sonded by ANE 800-852-5878 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT HULME COMPANY, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2913 Island Drive, Miramar, Florida 33023, HAS NAMED J. PATRICK DYAL, LOCATED AT 300 VICTORIA PARK CENTRE, 1401 EAST BROWARD BOULEVARD, FORT LAUDERDALE, FLORIDA, 33301, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

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.

J. PATRICK DYAL

DATED: JULY 14, 1995