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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: HILL, WARD & HENDERSON, P.A.

DEPARTMENT OF STATE

101 E KENNEDY BLVD

STATE OF FLORIDA

SUITE 3700

409 EAST GAINES STREET

TAMPA FL 33602-5154

TALLAHASSEE, FL 32399

CONTACT: BARBARA A MURPHY

FAX: (904) 922-4000

PHONE: (813) 221-3900

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HOGAN BURT PARTNERS, INC.

FAX AUDIT NUMBER: H95000009119

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**ARTICLES OF INCORPORATION  
OF  
HOGAN - BURT PARTNERS, INC.**

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I**

**Name**

The name of this corporation shall be: HOGAN - BURT PARTNERS, INC.

**ARTICLE II**

**Address**

The address of the principal office and the mailing address of this corporation shall be: 201 E. Kennedy Blvd., Suite 1900, Tampa, Florida 33602.

**ARTICLE III**

**Existence of Corporation**

This corporation shall have perpetual existence.

**ARTICLE IV**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Prepared by: Andrew J. Lubrano, Esquire  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 263291

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#### **ARTICLE V**

##### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the sold shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

#### **ARTICLE VI**

##### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is 101 East Kennedy Boulevard, Suite 3700 - Barnett Plaza, Tampa, Florida 33602, and the name of the corporation's initial registered agent at such address is ANDREW J. LUBRANO. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

#### **ARTICLE VII**

##### **Incorporators**

The name and address of the incorporator of this corporation is as follows:

**Name**  
Andrew J. Lubrano

**Address**  
101 East Kennedy Boulevard  
Suite 3700 - Barnett Plaza  
Tampa, Florida 33602

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**ARTICLE VII**

**Amendment of Articles of Incorporation**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Andrew J. Lubrano

**REGISTERED AGENT CERTIFICATE**

Having been named to accept service of process for the above stated corporation, I hereby accept appointment as its 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

  
ANDREW J. LUBRANO

Date:

8/17/95

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TALLAHASSEE, FLORIDA

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11/14/95

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TO: DIVISION OF CORPORATIONS FROM: HILL, WARD & HENDERSON, P.A.  
DEPARTMENT OF STATE 101 E KENNEDY BLVD  
STATE OF FLORIDA SUITE 3700  
409 EAST GAINES STREET TAMPA FL 33602-51542920-  
TALLAHASSEE, FL 32399 CONTACT: BARBARA A MURPHY  
FAX: (904) 922-4000 PHONE: (813) 221-3900  
FAX: (813) 221-2900

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DOCUMENT TYPE: BASIC AMENDMENT

NAME: HOGAN - BURT PARTNERS, INC.  
FAX AUDIT NUMBER: H95000012830 CURRENT STATUS: REQUESTED  
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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HOGAN - BURT PARTNERS, INC.

11/20/95 11:14 AM 3:55

WHEREAS, the Articles of Incorporation of HOGAN - BURT PARTNERS, INC. (the "Corporation") were filed with and approved by the Secretary of State of Florida on the 18th day of August, 1995;

WHEREAS, it is the intention of all of the directors and all of the stockholders of the Corporation that the Articles of Incorporation be amended in accordance with the proposed amendment hereinafter set forth; and

WHEREAS, the proposed amendment to Articles of Incorporation hereinafter set forth was approved by unanimous consent of all the directors and all the stockholders of the Corporation pursuant to the provisions of Section 607.0821 and Section 607.0704, Florida Statutes, by a Written Statement Manifesting Director and Stockholder Approval of an Amendment to the Articles of Incorporation dated as of the 8th day of November, 1995;

WHEREAS, the approval of the Secretary of State of Florida to the proposed amendment hereinafter set forth is hereby requested.

NOW, THEREFORE, the Articles of Incorporation of the Corporation are hereby amended by deleting in its entirety the present Article I and by substituting therefor the following:

"ARTICLE I

Name

The name of the corporation shall be: HOGAN - BURT - BISHOP, INC."


Prepared by: Andrew J. Lubrano, Esq.,  
Hill, Ward & Henderson, P. A.  
P. O. Box 2231, Tampa FL 33601-2231  
(813) 221-3900  
Florida Bar Number 263291

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IN WITNESS WHEREOF, these Articles of Amendment to the Articles of Incorporation is hereby executed on behalf of the Corporation by its President and Secretary this 8<sup>th</sup> day of November, 1995.

HOGAN - BURT PARTNERS, INC.

  
James T. Burt, II, President

  
Raymond B. Mills, Secretary

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