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Frederick C. Kramer
Jeanette Martinez

OFFICES OF FREDERICK C. KRAMER
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May 30, 1996

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

600001848536
-06/04/96--01056--008
***122.50 ***122.50

RE: Filing Articles of
Incorporation for Houston
Associates Consultants, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation for Houston Associates Consultants, Inc., together with a check in the amount of \$122.50 made payable to your order to cover filing related fees. Request is made that a certified copy of the articles be returned to this office.

Thank you for your time and consideration.

Very truly yours,



Frederick C. Kramer

FCK/alc
Enclosures
cc: Houston Associates Consultants, Inc.

RECEIVED
DIVISION OF STATE
TALLAHASSEE, FLORIDA
96 JUN -4 AM 8:19

FILED

GB 6/7/96

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes Chapter 607, does hereby adopt the following Articles of Incorporation.

**ARTICLES OF INCORPORATION
OF
HOUSTON ASSOCIATES CONSULTANTS, INC.**

RECORDED
INDEXED
JUN 14 1966
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DALLAS

I. NAME

The name of the corporation is: HOUSTON ASSOCIATES CONSULTANTS, INC.

II. NATURE OF BUSINESS

The corporation may engage in any activity of business permitted by law.

III. PRINCIPAL OFFICE

The principal office of the corporation is:

490 Spinnaker Court
Marco Island, Florida 34145

IV. MAILING ADDRESS

The mailing address of the corporation is:

P.O. Box 948
Marco Island, Florida 33146-0948

V. SHARES

The number of shares that the corporation is authorized to issue is One Thousand (1,000) shares. The shares shall be of single class and shall have a par value of one dollar (\$1.00) per share.

VI. RIGHT OF FIRST REFUSAL ON TRANSFER OF SHARES

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at a price to be agreed upon between the offeror and the corporation. If the parties cannot agree as to the value of the

shares, each party shall select an arbitrator and two arbitrators so selected shall elect a referee. A majority vote of the three shall determine the value. Such offer shall be in writing, signed by the shareholder; shall be sent by registered or certified mail to the corporation at its principal place of business; and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the corporation fails or refuses within such period to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of his shares as he may see fit.

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder immediately prior to his death on the terms set forth above, and this provision shall be binding on the personal representative of the shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend; "These shares are held subject to certain transfer restrictions imposed by the articles of incorporation of the corporation. A copy of such articles is on file at the principal office of the corporation".

VII. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 490 Spinnaker Drive, Marco Island, Florida 34145, and the name of its initial registered agent at such address is: HOUSTON R. HODGES.

VIII. INCORPORATOR

The name and address of the incorporator is:

HOUSTON R. HODGES
490 Spinnaker Court
Marco Island, Florida 34145

IX. MANAGEMENT OF THE CORPORATION

The corporation shall be governed by a board of directors consisting of two directors. The names and addresses of the initial directors are:

Houston R. Hodges 490 Spinnaker Court
Marco Island, Florida 34145

Marla T. Hodges 490 Spinnaker Court
Marco Island, Florida 34145

X. INDEMNIFICATION

The corporation shall indemnify any present or former officer, employee, or agent, of the corporation in the manner set out and provided for in the Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on this 23rd day of May, 1996.


HOUSTON R. HODGES
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

Before me personally appeared HOUSTON R. HODGES to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 23rd day of May, 1996.


NOTARY PUBLIC

Print Name: _____

State of Florida at Large

My commission expires: _____



DEBBIE E CANADY
My Commission CC278811
Expires May 23, 1997
Bonded by ANB
600-852-5878

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation. Further, I acknowledge that I am familiar with and accept the obligations of that position.


HOUSTON R. HODGES