

P96000085715

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mail No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Hunter, Brooks &
Uricchio, P.A.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> Cert. Copy(s)		

<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S -		
<input type="checkbox"/> Fictitious Name File		
	-10/16/96--01068--002	
	***122.50	***122.50

<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		

<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		

<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS _____

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____

BY Den CK No. _____

WALK-IN Will Pick Up 10/16 12:00

EFFECTIVE DATE
OCT 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: HUNTER, BROOKS & URICCHIO, P.A.
Ref. Number: W9600021977

We have received your document for HUNTER, BROOKS & URICCHIO, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 796A00047443

Corrected

RECEIVED
96 OCT 17 AM 9:34
DIVISION OF CORPORATIONS

FORM 1

EFFECTIVE DATE
OCT 15 1996

CERTIFICATE OF INCORPORATION
OF

HUNTER, BROOKS & URICCHIO, P.A.

FILED
96 OCT 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the 'Corporation', is HUNTER, BROOKS & URICCHIO, P.A.
The specific nature of business is to practice law.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 1009 East Highway 436, Altamonte Springs, FL 32701 and the name and address [if different] of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Mary E. Hunter, 1009 East Highway 436, Altamonte Springs, FL 32701. The principal address and the registered office address are the same.

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is one thousand (1,000) shares having a

Par Value of one dollar (\$1.00) per share. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the incorporator of the Corporation is as follows:

Dennis J. Hunter
Post Office Box 150907
Altamonte Springs, FL 32715

**SEVENTH
DIRECTORS**

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addressees of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Dennis J. Hunter, Esquire
John P. Brooks, Esquire
Scott J. Urlochio, Esquire

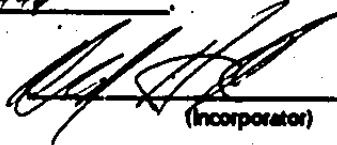
P.O. Box 150907 - Altamonte Springs, FL 32715
P.O. Box 150907 - Altamonte Springs, FL 32715
P.O. Box 150907 - Altamonte Springs, FL 32715

**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which involves; (1) a director(s) duty of loyalty to the corporation or its stockholder; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation, or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be October 15, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed
as of OCTOBER 15, 1996

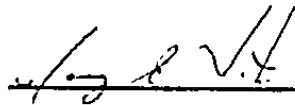

(Incorporator)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: Hunter, Brooks and Wilchko, P.A.
2. The name and street address of the registered agent and office is:
Mary E. Hunter 1009 E. Highway 436, Altamonte Springs, FL 32701

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 REGISTER AGENT.



FILED
96 OCT 17 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.
 417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

P96000085715

RE: Hunter, Brooks
& Luricchio, PA

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

EFFECTIVE DATE
12-2-96

AMEND
086
12/2

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No. _____
BY	<i>Jim</i>		

WALK-IN Will Pick Up 11/27 4:00

Capital Express™
 Art. of Inc. File
 Corp. Record Search
 Ltd. Partnership File
 Foreign Corp. File
 () Cert. Copy(s)

☒ Art. of Amend. File
 Dissolution/Withdrawal
 C U S.
 Fictitious Name File

Name Reservation
 Annual Report/Reinstatement
 Reg. Agent Service
 Document Filing

Corporate Kit
 Vehicle Search
 Driving Record
 Document Retrieval

UCC 1 or 3 File
 UCC 11 Search
 UCC 11 Retrieval
 File No.'s. _____ Copies
 Courier Service
 Shipping/Handling
 Phone ()
 Top Priority
 Express Mail Prep.
 FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

TALLAHASSEE, FL 32301
 NOV 27 PM 2:15
 DIVISION OF CORPORATION

DISBURSED

RECEIVED

FORM 1

AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
HUNTER, BROOKS & URICCHIO, P.A.

TO:

HUNTER, BROOKS, BLEDSOE & URICCHIO, P.A.

FILED
96 NOV 27 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation", is HUNTER, BROOKS & URICCHIO, P.A.

SECOND
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 1009 East Highway 436, Altamonte Springs, FL 32701, and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Mary E. Hunter, 1009 East Highway 436, Altamonte Springs, FL 32701.

FOURTH
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH
SHARES

The total authorized capital stock of the Corporation is one thousand (\$1,000) shares having a

Par Value of one dollar (\$1.00) per share. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH
INCORPORATOR'S ADDRESS

The name and post office address of the incorporator of the Corporation is as follows:

Dennis J. Hunter
Post Office Box 150907
Altamonte Springs, FL 32715

SEVENTH
DIRECTORS

The powers of the Incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addressees of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Dennis J. Hunter, Esquire
John P. Brooks, Esquire
Terry L. Bledsoe, Esquire
Scott J. Ulicchio, Esquire

P.O. Box 150907 - Altamonte Springs, FL 32715
P.O. Box 150907 - Altamonte Springs, FL 32715
P.O. Box 150907 - Altamonte Springs, FL 32715
P.O. Box 150907 - Altamonte Springs, FL 32715

EIGHTH
INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director(s) duty of loyalty to the corporation or its stockholder; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation, or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be December 2, 1996.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed
as of December 2, 1996.



(Incorporator)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in state of Florida.

1. The name of the corporation is: Hunter, Brooks, Bledsoe and Ulrich, P.A.
2. The name and street address of the registered agent and office is:
Mary E. Hunter, 1009 E. Highway 436, Altamonte Springs, FL 32701.

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.



Mary E. Hunter