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11/05/96



(((H96000015579 1)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUT

ACCT#: 076077000355

CONTACT: ANNE BLLIS PHONE: (813)223-7000

FAX #: /(813)229-4133

NAME: HATCHER, INC.

AUDIT NUMBER...... H96000015579

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...1

PAGES.... 3

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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ARTICLES OF INCORPORATION OF HATCHER, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is Hatcher, Inc.

AKTICLE II Initial Principal Office and Mailing Address

The Corporation's initial principal office and mailing address is 3325 Bayshore Boulevard, Unit B-36, Tampa, Florida 33629.

ARTICLE III Shares

The corporation shall have authority to issue 2,100 common shares with a par value of \$1.00 per share, which shall be divided into two series:

- 1. Series A common shares, of which 100 shares will be authorized, each of which shall entitle the holder thereof to one (1) vote at any meeting of the shareholders; and
- 2. Series B common shares, of which 2,000 shares shall be authorized, which shall have all the rights and privileges of the Series A common shares except that the holders thereof shall not have the right to vote.

ARTICLE IV Initial Registered Agent and Office

The street address of its initial registered office is One Harbour Place, Tampa, Florida 33602, and the name of its initial registered agent at that address is Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A., Attention: Wallace B. Anderson.

Prepared by: Wallace B. Anderson, Jr., Esquire

Carlton Fields

One Harbour Place

TAMPA, Florida 33602

Fla. Bar #279277

(813) 223-7000

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ARTICLE V Incorporator

The name and address of the incorporator are:

Name

Address

Wallace B. Anderson, Esquire

Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. One Harbour Place Tampa, Florida 33602

ARTICLE VI Initial Directors

The corporation initially shall have two directors, whose names and addresses are:

Name

Address

Benjamin B. Hatcher

3325 Bayshore Boulevard

Unit B-36

Tampa, Florida 33629

Virginia S. Hatcher

3325 Bayshore Boulevard

Unit B-36

Tampa, Florida 33629

Dated this May of October, 1996.

WALLACE B. ANDERSON, ESQUIRE,

Incorporator

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ACCEPTANCE BY REGISTERED AGENT

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this May of October, 1996.

REGISTERED AGENT:

CARLTON, FIELDS, WARD, EMMANUEL, SMITH & CUTLER, P.A.

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