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SECRET  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Hegert, Narvaez & Associates, Inc.  
(Proposed corporate name - must include suffix)

700002042307--8  
-12/31/96--01065--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sonia Narvaez-Hegert W97-269  
Name (Printed or typed)

518 Lakehaven Circle  
Address

Orlando, FL 32828  
City, State & Zip

(407) 382-6658 or 381-9587  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Handwritten signature and date: 1-18-97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

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TALLAHASSEE, FLORIDA

January 6, 1997

SONIA NARVAEZ-HEGERT  
518 LAKE HAVEN CIRCLE  
ORLANDO, FL 32828

SUBJECT: HEGERT, NARVAEZ & ASSOCIATES, INC.  
Ref. Number: W97000000269

We have received your document for HEGERT, NARVAEZ & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6927.

Kathy Hyman  
Document Specialist

Letter Number: 997A00000480

I have corrected Article v. Please process  
ASAP.

Thank you

Sonia Narvaez Hegert  
(407) 382-6658

## **Articles of Incorporation**

The undersigned Incorporates, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### **Article I**

#### **Name**

The name of the Corporation is Hegert, Narvaez & Associates, Inc.

### **Article II**

#### **Purpose And Powers**

The principal purpose for which the Corporation is formed is to engage in any lawful act, activity or business in the preparation of accounting records, maintenance of accounting records and tax matters for small to medium size business market. The Corporation shall have all the general powers granted by law to Florida corporations and all other powers not inconsistent with the law which are appropriate to attain its purpose.

### **Article III**

#### **Principal Office and Resident Agent**

The address of the principal office of the Corporation in the State of Florida is: 518 Lakehaven Circle, Orlando, FL 32828. The resident agent of the Corporation is Sonia Narvaez-Hegert whose address is c/o 518 Lakehaven Circle, Orlando, FL 32828. The Resident Agent is a citizen of the State of Florida and actually resides therein.

### **Article IV**

#### **Directors**

The business and affairs with the Corporation shall be managed by the Directors and Officers of the Corporation.

The number of Directors of the Corporation shall be two (2), which number may be increased or decreased from time to time pursuant to the bylaws of the Corporation. The names of the current Directors are:

Sonia Narvaez Hegert  
Patrick Hegert

### **Article V**

#### **Authorized Shares of Stock**

The Corporation is a domestic corporation that will have only one (1) class of stock. The number of authorized shares of stock shall be thirty five (35). All shareholders are citizens of the United States.

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## **Article VI Bylaws**

The Directors shall have the power at any regular or special meeting of the Directors, to make and adopt, or to amend, rescind, alter on appeal, any bylaws of the Corporation. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with law of the provisions of these Articles of Incorporation.

## **Article VII Indemnification and Limitation of Liability of Directors and Officers**

The Directors shall have the power to adopt Bylaws and Resolutions for the indemnifications of the Corporation's Directors, Officers, Employees and Agents, provided that any such Bylaws of Resolutions shall be consistent with applicable law.

The maximum extent that Florida law, in effect from time to time permits limitation of the liability of Directors, no Director of the Corporation shall be liable to the Corporation or its stockholders for money damages. Neither the amendment nor the repeal of the Article, nor the adoption or amendment of any provision of the Bylaws inconsistent with the Article, shall apply to or effect in any respect their applicability of the preceding sentence.

## **Article VIII Corporation Effective Date**

The Corporation shall be effective for the calendar year of January 1, 1997.

## **Article IX Incorporators**

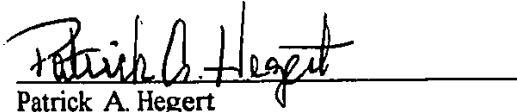
The names, street addresses and mailing addresses of Incorporators to these Articles of Incorporation are:

Sonia Narvaez-Hegert  
518 Lakehaven Circle  
Orlando, FL 32828

Patrick A. Hegert  
518 Lakehaven Circle  
Orlando, FL 32828

The Undersigned Incorporators have executed these Articles of Incorporation this December 24, 1996.

  
Sonia Narvaez-Hegert

  
Patrick A. Hegert

Certificate of Designation of Registered Agent/Registered Office

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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.

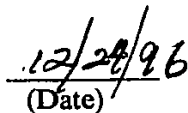
1. The name of the corporation, is: Hegert, Narvaez & Associates, Inc.
2. The name and address of the registered agent and office is:

Sonia Narvaez-Hegert  
518 Lakehaven Circle  
Orlando, FL 32828

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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.

  
(Signature)

  
(Date)