

P97000016607

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 _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 FEB 21 AM 10:20
 EFFECTIVE DATE
 2-24-97
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FEB 20 1997

W97-3314

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<u>AAAP</u>		

WALK-IN Will Pick Up 2/10 1100

RE: Hutchison Development Corporation

C.C. FEE. DISBURSED

<input checked="" type="checkbox"/> Capital Express™		
<input 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		
<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

RECEIVED
 97 FEB 10 AM 9:49
 DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1997

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

SUBJECT: HUTCHISON DEVELOPMENT CORPORATION
Ref. Number: W97000003314

Corrected

We have received your document for HUTCHISON DEVELOPMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 597A00007042

RECEIVED
97 FEB 21 11 58
DIVISION OF CORPORATIONS

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE 130
MAITLAND, FLORIDA 32751

TELEPHONE (407) 875-0999
FACSIMILE (407) 660-1412

February 20, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

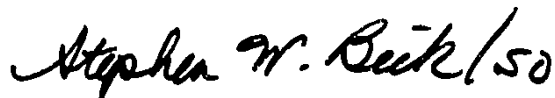
Re: TJH Development Corporation
Ref. Number: W97000003314 (Hutchison Development Corporation)
Our File No. 099631

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent for the above-captioned corporation and a copy of your letter to us for your reference. Please furnish a stamped copy of the Articles of Incorporation to upon filing.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Stephen W. Beik/so".

Stephen W. Beik

SWB:so
Enclosures

EFFECTIVE DATE
2-24-97

**ARTICLES OF INCORPORATION
OF
TJH DEVELOPMENT CORPORATION**

FILED
97 FEB 21 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is TJH DEVELOPMENT CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 24th day of February, 1997.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having \$1.00 par value, which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is 1101 N. Lake Destiny Drive, Suite #130, Maitland, FL 32751, and the name of the initial registered agent of this corporation at that address is Stephen W. Beik.

ARTICLE VI - DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may either increase or diminish from time to time in accordance with the by-laws but shall never be less than one (1). The name and address of the initial directors of this corporation are:

Thomas J. Hutchison III
920 Greentree Drive
Winter Park, Florida 32789

DeAnne Hutchison
920 Greentree Drive
Winter Park, Florida 32789

Catherine F. Hutchison
920 Greentree Drive
Winter Park, Florida 32789

Andrew K. Hutchison
920 Greentree Drive
Winter Park, Florida 32789

ARTICLE VII - SUBSCRIBERS

The names of the initial subscribers of stock of these Articles of Incorporation and a statement as to the number of shares of stock which they agree to take are as follows:

Thomas J. Hutchison III	80 shares
Catherine F. Hutchison	10 shares
Andrew K. Hutchison	10 shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

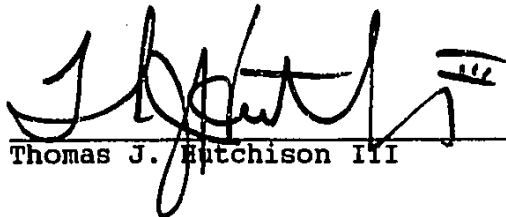
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Thomas J. Hutchison III, 920 Greentree Drive, Winter Park, Florida 32789.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th of February, 1997.



Thomas J. Hutchison III

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledges before me on this
20th day of February, 1997, by Thomas J. Hutchison III, ()
who is personally known to me or ~~X~~ who has produced His Drivers
License as identification.

Sharon Oakes

NOTARY PUBLIC

Name:

Commission No.:

My Commission Expires:



SHARON OAKES
My Commission CC456009
Expires Apr. 26, 1999
Bonded by ANG
800-862-5878

FILED

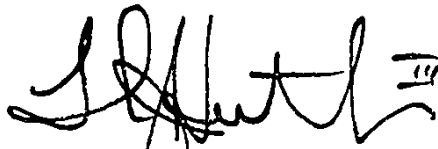
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501, 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: TJH DEVELOPMENT CORPORATION
2. The name and address of the registered agent is: Stephen W. Beik, Esquire, 1101 N. Lake Destiny Drive, Suite 130, Maitland, Florida 32751.



Thomas J. Hutchison III
Title: Incorporator

Date: 2-20-97

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.


Stephen W. Beik

DATE: 2/20/97