### 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. 1-8(X)-342-8062 FAX (904) 222-1222

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HE: Hunter's High View, Inc.

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THANK YOU
from
Your Capital Connection

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## ARTICLES OF INCORPORATION OF

## HUNTER'S HIGH VIEW, INC.



The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this corporation shall be: HUNTER'S HIGH VIEW, INC.

#### **ARTICLE II - EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States.

#### **ARTICLES IV - CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLES V - REGISTERED AGENT AND OFFICE AND MAILING ADDRESS

The initial registered agent and registered office of this corporation is:

Stuart A. Cohen, Esquire Suite 208 - Claire's Plaza Three West Flamingo Drive (Three S.W. 129 Avenue) Pembroke Pines, Florida 33027

The mailing address of the corporation is: 5800 Hancock Road, Ft. Lauderdale, Florida 33330.

#### **ARTICLE VI - BOARD OF DIRECTORS**

This corporation shall have four (4) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws. However, this corporation shall not have less than one (1) director at any one time. The name and address of the four directors of this corporation is:

Anthony C. White 5800 Hancock Road Ft. Lauderdale, Florida 33330

Diane M. White 5800 Hancock Road Ft. Lauderdale, Florida 33330

Dennis B. Bambach 5800 Hancock Road Ft. Lauderdale, Florida 33330

Renee M. Bambach 5800 Hancock Road Ft. Lauderdale, Florida 33330

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#### **ARTICLE VII - INCORPORATORS**

The name and address of the incorporators of this corporation is:

Anthony C. White 5800 Hancock Road Ft. Lauderdale, Florida 33330

Diane M. White 5800 Hancock Road Ft. Lauderdale, Florida 33330

#### **ARTICLE VII - PREEMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of the corporation which may be issued from time to time, for money, property or past services, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued. The refusal by a stockholder to exercise preemptive rights at any time or times shall not constitute a waiver of preemptive rights to subsequent issues.

THE UNDERSIGNED INCORPORATOR hereby declares and certifies that the facts stated herein are true, and accordingly, he has executed these Articles of Incorporation this 17th day of April, 1997.

Anthony C. White Incorporator

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Diane M. White, Incorporator

#### STATE OF FLORIDA

: SS :

#### **COUNTY OF BROWARD**

BEFORE ME, the undersigned authority, authorized to take acknowledgements in the State and County aforesaid, personally appeared Anthony C. White and Diane M. White (who are personally known to me.), known to be and known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation for the purposes and in the capacities set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and

County aforesaid, this 17th day of April, 1997.

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Stuart A. Cohen

Notary Public - State of Florida

Commission No.: CC555640

My Commission Expires: 05-26-00

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HUNTER'S HIGH VIEW, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Broward, State of Florida, has named Stuart A. Cohen, located at Three West Flamingo Drive (Three S.W. 129 Avenue), Suite 208, Pembroke Pines, Florida 33027, as its agent to accept service of process within Florida.

#### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above named corporation, at the place designated in the Certificate, I hereby agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.

Stuart A. Cohen, Registered Agent

Dated: April 17, 1997

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