

P97000040301

Action Paralegal Service

7000 Lake Underhill Road
Orlando, Florida 32822

407-658-7606

March 11, 1997

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

200002121162--6

-03/24/97--01020--001

*****70.00 *****70.00

RE: HEWITT & ASSOCIATES, INC.

Dear Clerk:

Enclosed please find the Article of Incorporation and Registered Agent for HEWITT & ASSOCIATES, INC. Also enclosed is check # 1184 for seventy dollars, (\$70.00) to cover the cost of recording.

If you have any questions contact me at Action Paralegal Service (407) 658-7606.

Sincerely,

Virginia H. Bell

Enclosure
Article of Incorporation
Registered Agent
check # 1184

FILED
97 MAY -1 PM 3:48
TALLAHASSEE, FLORIDA

W97

P. CHANDLER

MAY 6 - 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1997

ACTION PARALEGAL SERVICE
7000 LAKE UNDERHILL RD
ORLANDO, FL 32822

SUBJECT: HEWITT & ASSOCIATES, INC.
Ref. Number: W97000007141

FILED
97 MAY -1 PM 3:48
TALLAHASSEE, FLORIDA

We have received your document for HEWITT & ASSOCIATES, INC. and your check(s) totaling \$70.00. 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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 797A00015574

ARTICLES OF INCORPORATION
FOR
JOSEPH HEWITT & ASSOCIATES, INC.

FILED
97 MAY -1 PM 3:48
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

JOSEPH HEWITT & ASSOCIATES, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

8310 TUCKAHOE COURT
ORLANDO, FL 32829

ARTICLE III PURPOSE

The specific purpose(s) for which the corporation is organized is (are):

PROFESSIONAL SERVICES AND CONSULTING

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

By appointment of at least two of the officers

ARTICLE V COMMON STOCK

There will be 100 shares of common stock with no par value held by the one and only officer.

ARTICLE VI LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 607.0302, Florida Statutes.

ARTICLE VII OFFICERS OF THE CORPORATION

PRESIDENT, PATRICIA A. HEWITT
VICE PRESIDENT, JOSEPH M. HEWITT
SECRETARY, SARA G. BRADLEY
TREASURER, STEVEN HEWITT

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

JOSEPH A. HEWITT, 8310 Tuckahoe Court, Orlando, FL 32829


ARTICLE VII INCORPORATOR

The name and street address of the Incorporator for these Article of Incorporation is:

JOSEPH M. HEWITT, 8310 Tuckahoe Court, Orlando, FL 32829

The undersigned Incorporator has executed these Articles of Incorporation this 2 day of May, 1997.

Signature of the Incorporator



JOSEPH M. HEWITT
Typed name of Incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement is designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

JOSEPH HEWITT & ASSOCIATES, INC. 8310 Tuckahoe Court,
Orlando, FL 32829.

2. The name of and address of the registered agent and office is:

JOSPEH HEWITT, 8310 Tuckahoe Court, Orlando, FL
32829.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION 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

5/2/97

FILED
97 MAY -1 PM 3:48
TALLAHASSEE, FLORIDA