

P98000023548

LETTER OF TRANSMITTAL

To: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

*Association of
Jampa Bay*

000002444200--6
-03/02/98--01099--010
*****70.00 *****70.00

In Re: **HUNTER FINANCIAL GROUP, INC.**

Gentlemen;

Enclosed please find the original and one copy of the Articles of Incorporation for HUNTER FINANCIAL GROUP, INC., together with my check for \$ 70.00.

This represents the cost of the Filing Fees, and the fee for Registered Agent Designation for the above named Corporation. Note this filing does entail banking or bank related activities.

Sincerely,

HUNTER FINANCIAL GROUP, INC.
Kim E. Apicelli
2286 Cumberland Circle #1105
Clearwater, Fl. 33763
813-461-3242

FILED
98 MAR 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-4637

B. REGISTER MAR 12 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 3, 1998

KIM E. APICELLI
2286 CUMBERLAND CIRCLE #1105
CLEARWATER, FL 33763

SUBJECT: HUNTER FINANCIAL GROUP, INC.
Ref. Number: W98000004637

We have received your document for HUNTER FINANCIAL GROUP, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 698A00011632

ARTICLES OF INCORPORATION
of
HUNTER FINANCIAL GROUP & ASSOCIATES
OF TAMPA BAY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the Florida Business Corporation Act.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

HUNTER FINANCIAL GROUP & ASSOCIATES
OF TAMPA BAY, INC.

ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved according to the Laws of the State of Florida.

ARTICLE III PURPOSE

The corporation is hereby organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The principal office address of said corporation shall be:

2286 Cumberland Circle #1105
Clearwater, Fl. 33763

The mailing address of said corporation shall be:

Same

The name and street address of the Initial Registered Agent of this corporation is:

Kim E. Apicelli
2286 Cumberland Circle #1105
Clearwater, Fl. 33763

FILED
98 MAR 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 10000 shares of Common Stock which shall be designated "Common Shares". All or any part of said shares may be issued by this corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have four director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation are as follows:

Robert Hunter, President

9322 88th Way N. Largo, Fl. 33777

Kim E. Apicelli, Vice President

2286 Cumberland Circle #1105 Clearwater, Fl. 33763

Kathy Melville, Secretary

8333 94th Ave. N. Seminole, Fl. 33777

Monty Melville, Treasurer

8333 94th Ave. N. Seminole, Fl. 33777

ARTICLE VII INCORPORATORS

The name(s) and address(es) of the incorporator(s) signing these Articles of Incorporation are as follows:

Kim E. Apicelli, Vice President

2286 Cumberland Circle #1105 Clearwater, Fl. 33763

ARTICLE VIII INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes:

- (a) a director's duty of loyalty to the corporation or its stockholders;
- (b) any acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation;
- (d) a transaction from which the director derived an improper personal benefit.

IN WITNESS WHEREOF, under penalty of perjury, the undersigned subscriber(s) have executed these Articles of Incorporation this 17 day of Feb 19 98.

Kim E. Cipicelli
Signature

Signature

Signature

Signature

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

HUNTER FINANCIAL GROUP & ASSOCIATES OF TAMPA BAY, INC.

Pursuant to the provisions 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 Agent/Registered Office in the State of Florida.

The name and address of the of the Registered Agent and Office is as stated immediately below:

Kim E. Apicelli
2286 Cumberland Circle #1105
Clearwater, Fl. 33763

ACKNOWLEDGMENT

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, Kim E. Apicelli, hereby accept the appointment as Registered Agent and agree to act in this capacity. I, Kim E. Apicelli, 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.

Kim E. Apicelli

Registered Agent

FILED
98 MAR 12 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA