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MARVIN W. BINGHAM, JR., P.A.

ATTORNEY AT LAW

FILED

98 MAR 18 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1998

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

Re: **HATCHER REALTY, INC.**

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file the original in your offices and return a certified copy to my office.

We are enclosing our client's check in the amount of \$122.50 representing the following:

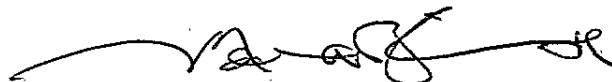
\$ 35.00	Filing Fee
35.00	Certificate Designating Registered Agent
52.50	Certified Copy

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-03/18/98--01059--021
***122.50 ***122.50

\$ 122.50 TOTAL AMOUNT OF CHECK

If further information is needed please do not hesitate to contact my office.

Sincerely,


MARVIN W. BINGHAM, JR.

MWB/jlb
Enclosures

P. Hall
MAR 19 1998

ARTICLES OF INCORPORATION

OF

HATCHER REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME & ADDRESS

The name of the corporation shall be:

HATCHER REALTY, INC.

The principal place of business of this corporation will be

County Road 245
Lake Butler, Florida 32054

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including but not limited to operating a real estate brokerage firm in the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be County Road 245, Lake Butler, Florida 32054, and the name of the initial registered agent of the corporation at that address is THOMAS HATCHER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTOR

This corporation shall have one director. The name and street address of the initial Director is: THOMAS HATCHER, County Road 245, Lake Butler, Florida 32054.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: THOMAS HATCHER, County Road 245, Lake Butler, Florida 32054.

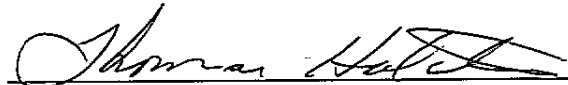
ARTICLE VIII. RESTRICTIONS AGAINST VIOLATION OF S STATUS

The Corporation shall elect to be taxed as an S Corporation under the Internal Revenue Code. The Corporation shall only authorize and issue one class of stock (voting or non-voting common). No Stockholder shall do any act (including the sale or transfer of such Stockholder's stock) which shall contravene or revoke the Corporation's election to be taxed as an S Corporation.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the ____ day of March, 1998.

98 MAR 18 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


THOMAS HATCHER

STATE OF FLORIDA
COUNTY OF ALACHUA

SWORN TO AND SUBSCRIBED before me this 13th day of March, 1998, by THOMAS HATCHER, who is personally known to me or who has produced FLA. DRIVER'S LICENSE as identification.


NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as Registered Agent of HATCHER REALTY, INC., which is contained in the foregoing Articles of Incorporation.

Dated this ____ day of March, 1998.


THOMAS HATCHER

