

P98000038887

ROSS FLEETWOOD

Requestor's Name

3227 CONSTELLATION CT

Address

TLH FL 32312 385-7891

City/State/Zip

Phone #

FILED

98 APR 29 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE HAMBERT INSTITUTE INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

RECEIVED

PM 2:39

Walk in



Pick up time



Certified Copy

Mail out



Will wait



Photocopy



Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

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-04/29/98--01088--004
***122.50 ***122.50

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

P. Hall

APR 29 1998

4

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE HAMBERT INSTITUTE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1440 CORAL RIDGE DRIVE
SUITE 282
CORAL SPRINGS, FL 33071

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TALLAHASSEE, FLORIDA

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 - (500 R+J FAMILY LIMITED PARTNERSHIP
500 JADA-JADA, LTD.)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEPHEN M. GOLDING
1475 W. CYPRESS CREEK RD.
SUITE 204

FORT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R+J Family Limited Partnership
AND

JADA - JADA, LTD.

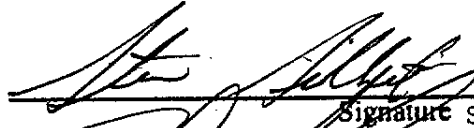
1475 W. CYPRESS CREEK Rd.
SUITE 204

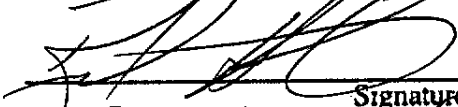
FORT LAUDERDALE, FL 33309

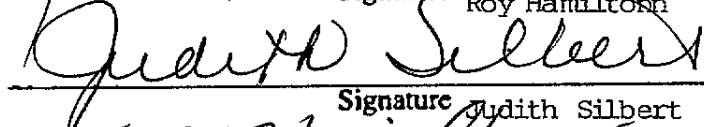
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

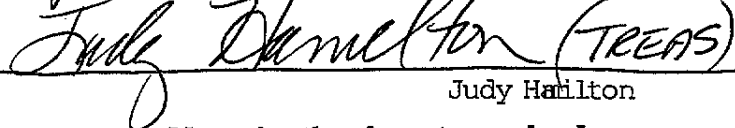
23rd day of APRIL, 19 98.

(An additional article must be added if an effective date is requested.)

 (O.P.)
Signature Steven Silbert

 (PRES.)
Signature Roy Hamilton

 (SEC.)
Signature Judith Silbert

 (TREAS)
Judy Hamilton

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**FILED
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TALLAHASSEE, FLORIDA

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: THE HAMBERT INSTITUTE, INC.

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

STEPHEN M. BOLDING
(NAME)

1475 W. CYPRESS CREEK RD., SUITE 204
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

FORT LAUDERDALE, FL 33309
(CITY/STATE/ZIP)

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.

[Signature]
(SIGNATURE)

4/9/98
(DATE)