

Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

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\*\*\*\*122.50 \*\*\*\*122.50

June 22, 1998

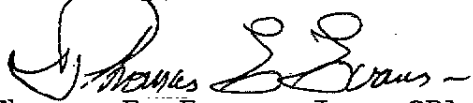
Secretary of State  
Division of Corporation  
P. O. Box 6327  
Tallahassee, FL 32314

Subject: Incorporation "Terry Hatfield & Associates, Inc."

Gentlemen:

Please Incorporate Terry Hatfield & Associates, Inc., as soon as possible. Enclosed are two copies of the Articles of Incorporation for "Terry Hatfield & Associates, Inc." and a check for \$122.50 to pay the Incorporation fee.

Sincerely,

  
Thomas E. Evans, Jr., CPA  
Thomas E. Evans, Jr., CPA, PA

FILED  
98 JUN 24 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 26 1998

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98 JUN 24 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
TERRY HATFIELD & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: Terry Hatfield & Associates, Inc.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 10,000 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 16008 Eagle River Way, Tampa, FL 33624, and the name of the initial Registered Agent at such address is Terry H. Hatfield.

ARTICLE SIX

DIRECTORS

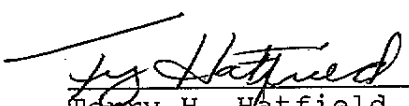
The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:  
Terry H. Hatfield  
16008 Eagle River Way  
Tampa, FL 33624

IN WITNESS WHEREOF. I have Subscribed my name this 13th Day of May 1998.

  
\_\_\_\_\_  
Terry H. Hatfield  
Incorporator

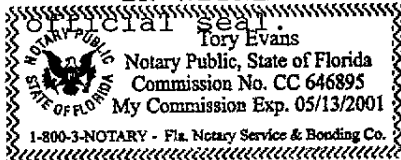
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98 JUN 24 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA

COUNTY OF POLK:

On this 13th Day of May 1998 before me personally appeared Terry H. Hatfield known to be the person whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained. His identities I proved on the basis of a driver license.

IN WITNESS WHEREOF, I hereunto set my hand and



*Terry Evans*  
NOTARY PUBLIC

My Commission Expires:

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said act; that TERRY HATFIELD & ASSOCIATES, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 16008 Eagle River Way, Tampa, FL 33624, named Terry H. Hatfield as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

DATED: This 13th Day of May 1998.

*Terry H. Hatfield*  
Terry H. Hatfield  
Registered Agent