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POTTER, McClelland, Marks & Healy, P. A.

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700 SOUTH BABCOCK STREET
POST OFFICE BOX 2523
MELBOURNE, FLORIDA 32902-2523
(407) 984-2700
FAK: (407) 723-4092

October 1, 1998

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

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RE: HARTWIG & ASSOCIATES, INC.

Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and Acceptance of Registered Agent of the subject corporation. Please file the original and return a copy to the undersigned.

Also enclosed is our check in the amount of \$70 to cover your filing fee.

Thank you for your assistance in this matter.

Sincerely,

Rose K. Rayner Legal Assistant to

Patrick F. Healy, Esq.

/rr

Enclosures

SECRETARY OF STATE STATE OF CORPORATIONS

98 OCT -8 AM In: 1.5

ARTICLES OF INCORPORATION

OF

HARTWIG & ASSOCIATES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is HARTWIG & ASSOCIATES, INC.

ARTICLE II

The existence of the corporation shall begin on the filing of these articles

ARTICLE III

The street address of the principal office of the corporation is 160 Brandy Lane, Merritt Island, Florida 32952.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 1,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial registered agent for the corporation is PATRICK F. HEALY, ESQ. whose address is 700 S. Babcock Street, P. O. Box 2523, Melbourne, Florida 32902-2523.

ARTICLE VI

The initial board of directors shall consist of one (1) minimum member, maximum five (5) members. The name and address of the person who will serve on the initial board of directors is:

DIVISION OF CORPORATIONS

Name 1

<u>Address</u>

Joseph D. Hartwig

160 Brandy Lane Merritt Island, FL 32952

ARTICLE VII

The name and street address of the person signing these articles of incorporation

is:

Name . . .

<u>Address</u>

Joseph D. Hartwig

160 Brandy Lane Merritt Island, FL 32952

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this ______ day of October, 1998.

Joseph D. Hartwig

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HARTWIG & ASSOCIATES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

ATRICK F. HEALY, ESQ

Date: (at. 6, 1998)

SECRETARY OF STATE IVISION OF CORPORATIONS