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TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

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-01/07/99--01071--020
****122.50 *****78.75

SUBJECT: HUNTER & HUNTER LATHING INC.
(PROPOSED CORPORATE NAME).

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$122.50.

FROM: MARY SUE HUNTER
NAME (PRINTED OR TYPED)

RT 1 BOX 144
ADDRESS

GREEN COVE SPRINGS, FLORIDA 32043
CITY, STATE, & ZIP

(904) 328-3718
TELEPHONE NUMBER

FILED
99 JAN -7 AM 7:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

F. CHESSEY JAN 11 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

THE UNDERSIGNED, DESIRING TO ORGANIZE A CORPORATION UNDER CHAPTER 607, FLORIDA STATUTES, SET FORTH THE FOLLOWING:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE HUNTER & HUNTER LATHING INC
_____. THE ADDRESS OF THE PRINCIPAL OFFICE OF THE CORPORATION
AND THE MAILING ADDRESS OF THE CORPORATION IS: RT 1 BOX 144 GREEN
COVE SPRNGS, FLORIDA 32043_____.

ARTICLE II

THE DURATION OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE III

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS TO
INCLUDE THE TRANSACTION OF ANY AND ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL
CORPORATION ACT.

ARTICLE IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE
AUTHORITY TO ISSUE IS 500 SHARES COMMON STOCK ALL OF ONE CLASS,
EACH SHARE HAVING A PAR VALUE OF \$1.00, WHICH MAY BE ISSUED FOR
SUCH CONSIDERATION HAVING A VALUE OF NOT LESS THAN THE PAR VALUE OF
THE SHARES ISSUED THEREFORE AS TO THE BOARD OF DIRECTORS SHALL BE
DEEMED APPROPRIATE.

ARTICLE V

THE STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE
IS RT 1 BOX 144 GREEN COVE SPRINGS FL 32043_____, AND THE NAME OF THE
REGISTERED AGENT AT THAT OFFICE IS MARY SUE HUNTER. A WRITTEN
ACCEPTANCE AS REQUIRED IN SECTION 607.001, F.S. IS ATTACHED HERETO
AND MADE A PART HEREOF.

ARTICLE VI

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS
IS TWO (2), AND THE NAMES OF THE PERSONS WHO SHALL SERVE AS
DIRECTORS ARE: MARY SUE HUNTER
CARL DOUGLAS HUNTER

ARTICLE VII

THE DATE AND TIME OF THE COMMENCEMENT OF THE CORPORATE EXISTENCE SHALL BE THE DAY OF THE FILING OF THESE ARTICLES OF INCORPORATION WITH THE SECRETARY OF STATE OF THE STATE OF FLORIDA.

ARTICLE VIII

THE OFFICERS OF THIS CORPORATION SHALL CONSIST OF A PRESIDENT, SECRETARY, AND TREASURER, EACH OF WHOM SHALL BE APPOINTED BY THE BOARD OF DIRECTORS. SUCH OTHER OFFICERS AND ASSISTANTS AND AGENTS AS MAY BE DEEMED NECESSARY MAY BE ELECTED OR APPOINTED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE IX

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) OF THESE ARTICLES OF INCORPORATION IS:

MARY SUE HUNTER RT 1 BOX 144 GREEN COVE SPRINGS, FLORIDA 32043
CARL DOUGLAS HUNTER RT 1 BOX 144 GREEN COVE SPRINGS, FLORIDA 32043

THE UNDERSIGNED INCORPORATOR(S) HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4TH DAY OF JAN 1999.

X Mary Sue Hunter
SIGNATURE

X Carl D Hunter
SIGNATURE

REGISTERED AGENT'S ACCEPTANCE:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS APPLICATION, 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mary Sue Hunter
NAME:

RT 1 BOX 144
ADDRESS

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CITY, STATE, ZIP

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