

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

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-01/25/99--01014--008
*****78.75 *****78.75

CORPORATION(S) NAME

The hunting harper group, inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examining	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 JAN 25 AM 9:19
CERTIFIED COPY
CORPORATION



Empire Toll Free: 1-800-432-3028

FILED
99 JAN 25 AM 9 44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
THE HUNTINGTON HARPER GROUP, INC.

FILED
99 JAN 25 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE ONE

Name

The name of the corporation shall be: **THE HUNTINGTON HARPER GROUP, INC.**

ARTICLE TWO

Principal Place of Business

The principal place of business and mailing address of the corporation shall be **1000 A-2, Linton Boulevard, Delray Beach, Florida 33444-1123.**

ARTICLE THREE

Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred with a par value of One Dollar (\$1.00) per share.

ARTICLE FOUR

Initial Registered Agent

The name and address of the initial registered agent is: **Kathryn M. Jakabcin, Mathews & Jakabcin, 1325 S. Congress Avenue, Ste. 104, Boynton Beach, Florida 33426.**

ARTICLE FIVE

Incorporators

The name and address of the incorporator of this corporation and to these Articles of Incorporation is **Jacqueline Harper, 1000 A-2, Linton Boulevard, Delray Beach, Florida 33444-1123.**

ARTICLE SIX

Notice

Any notice required under these Articles, the Corporation's Bylaws or the law of the State of Florida or of the United States, unless otherwise prohibited by law, may be written or oral and delivered in person or by mail, delivery service, telephone, facsimile or other electronic device.

ARTICLE SEVEN

Directors and Officers

The initial Directors and Officers of the corporation shall be **Jacqueline Harper, as President/Treasurer.**

ARTICLE EIGHT


Indemnification

The Corporation shall indemnify, or advance expenses to, so far as is authorized or permitted by law, any person made, or threatened to be made a party to any action, suit or proceeding by reason of the fact that he or she: (1) is or was a director of the Corporation; (2) is or was an officer of the Corporation, provided that he or she is or was at the time a director of the Corporation; or (3) is or was serving at the request of the Corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he or she is or was at the time a director of the Corporation.

Further, except for those persons entitled to indemnification pursuant to this Article, the Board of Directors of the Corporation shall have, unless otherwise expressly prohibited by law, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he or she is or was an officer, employee or agent of the Corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

Further, except for those persons entitled to indemnification pursuant to this Article, the Corporation shall not be authorized nor empowered to indemnify or advance expenses to any other person whatsoever.

The undersigned have executed these Articles of Incorporation this 20 day of January, 1999.

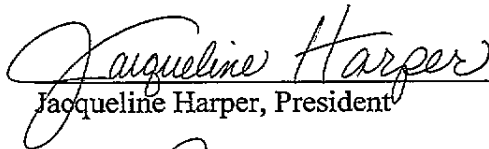

Jacqueline Harper, Incorporator

**DESIGNATION OF RESIDENT AGENT
AND
ACCEPTANCE**

Pursuant to the provisions of Florida Statute 607.0501, the within named corporation, whose authorized incorporator or agent has signed below, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name of the corporation is: **THE HUNTINGTON HARPER GROUP, INC.**
2. The name and address of the registered agent and office is **Kathryn M. Jakabcin, Mathews & Jakabcin, 1325 S. Congress Avenue, Ste. 104, Boynton Beach, Florida 33426.**

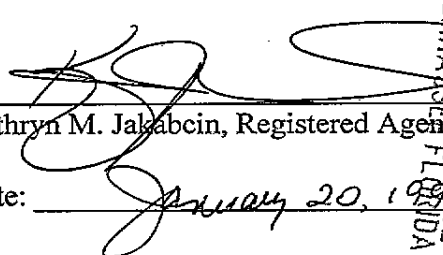
FOR: THE HUNTINGTON HARPER GROUP,
INC.:


Jacqueline Harper, President

DATE: January 20 1999

ACCEPTANCE

Having been named as registered agent and to accept service of process for and on 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.


Kathryn M. Jakabcin, Registered Agent

Date: January 20, 1999

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99 JAN 26 AM 9:44
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TALLAHASSEE FLORIDA