

Charter Number Only

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Requestor Name  
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City State ZIP Phone

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DIVISION ONLY

500002767355--2  
-02/08/99--01027--038  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Nancy Hewitt, Inc.

FILED  
99 FEB - 8 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

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

DIVISION OF CORPORATIONS  
99 FEB - 8 AM 9:45

CERTIFIED COPY

Empire-Fall Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
Nancy Hewitt, Inc.**

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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 Nancy Hewitt, Inc.

**ARTICLE TWO**

Principal Place of Business

The principal place of business and mailing address of the corporation shall be 3090 Windward Way, Miramar, Florida 33025-4293.

**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, Esquire, 1325 S. Congress Avenue, Suite 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 Nancy Hewitt, 17G Crossing Circle, Boynton Beach, FL 33435.

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**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.

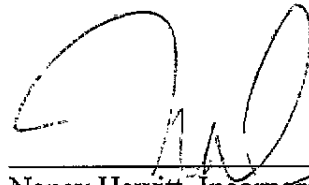
**ARTICLE SEVEN**

Directors and Officers

The initial Directors and Officers of the corporation shall be:

Nancy Hewitt, President

The undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of January, 1999.



\_\_\_\_\_  
Nancy Hewitt, Incorporator


**DESIGNATION OF RESIDENT AGENT  
AND  
ACCEPTANCE**

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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 Nancy Hewitt, 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 Nancy Hewitt, Inc.:


  
\_\_\_\_\_  
Nancy Hewitt, Incorporator

Date: 1/25/99

ACCEPTANCE

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TALLAHASSEE FLORIDA

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: 2/2/99