P99000049086

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Hatcher, Hatcher + (Proposed corpo	Hatcher, Inc.	fix)
Enclosed is an original and one(1) copy of the article		000289000 -05/28/99010: *****78.75 ** check for:
S70.00 S78.75 Filing Fee Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Sanda \$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Collins Accounting Name (F	Address	PS
(650) 539 <u>- 00</u>	State & Zip	99 NAY 28 PH 2

ARTICLES OF INCORPORATION OF HATCHER, HATCHER & HATCHER, INC.

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

ARTICLE I NAME AND ADDRESS

The name of the corporation is Hatcher, Hatcher & Hatcher, Inc. The principle office of the corporation is 3976-5 N. Monroe Street, Tallahassee, FL 32303. The mailing address of the corporation is 3976-5 N. Monroe Street, Tallahassee, FL 32303.

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares of common stock. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3976-5 N. Monroe Street, Tallahassee, FL 32303, and the name of its initial Registered Agent at that address is Kimberly Hatcher.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be increased from time to time in accordance with Bylaws but shall never be less than one. The name and address of each initial Director of the corporation is as follows:

Kimberly Hatcher

3976-5 N. Monroe Street

Tallahassee, FL 32303

Gregory A. Hatcher

3976-5 N. Monroe Street

Tallahassee, FL 32303

John M. Hatcher

3976-5 N. Monroe Street Tallahassee, FL 32303

ARTICLE VII INCORPORATORS

The name and address of each incorporator is as follows:

Kimberly Hatcher

3976-5 N. Monroe Street Tallahassee, FL 32303

ARTICLE VIII OFFICERS

The officers of the corporation shall consist of a President, Vice-President, Secretary and Treasurer and such other officers and assistant officers as may be provided in the Bylaws. Each officer shall be elected by the Board of Trustees (and may be removed by the Board of Trustees) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Vimborly Watcher	3976-5 N. N
Kimberly Hatcher	3970-3 IN. X

3976-5 N. Monroe Street

President.

Gregory A. Hatcher

Tallahassee, FL 32303 3976-5 N. Monroe Street

Vice-President

<u>---g---, -------</u>

Tallahassee, FL 32303 3976-5 N. Monroe Street

Secretary/Treasurer

John M. Hatcher

3976-5 N. Monroe Street Tallahassee, FL 32303

ARTICLE IX AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned	have signed these Articles of Incorporation on this 28
day of	duties of Registered Agent.
I accept the	The state of the s
	Kimberly Hatcher Incorporator/ negistered Agent
	2/1001/10111