

P99000050784

MICHAEL E. GREENE, P.A.

LAW OFFICE

9900 West Sample Road, Suite 324  
Coral Springs, Florida 33065

Telephone: (954) 755-5785

Telefax: (954) 755-9859

May 27, 1999

Secretary of State  
Bureau of Corporate Records  
P.O. Box 6327  
Tallahassee, Florida 32301

700002891427--6

-06/01/99--01136--001

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: HAMPTON CONSULTING CORPORATION

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above-referenced corporation, and designation of registered agent. Also, enclosed is a check in the amount of \$70.00 for filing fees.

Please return a file-stamped copy of the Articles of Incorporation to me.

Thank you for your cooperation.

Very truly yours,

MICHAEL E. GREENE, P.A.

*Michael E. Greene*

Michael E. Greene

MEG/ajk

Enclosures

FILED  
99 JUN -1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 07 1999

ARTICLES OF INCORPORATION  
of  
HAMPTON CONSULTING CORPORATION.

I, the undersigned, a natural person competent to contract, do hereby  
subscribe and file these Articles of Incorporation for the purpose of organizing a  
corporation under the laws of the State of Florida.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be "HAMPTON CONSULTING CORPORATION."

ARTICLE II  
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III  
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1,000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V  
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is: Hampton Consulting Corporation, 3203 Harrington Drive, Boca Raton, Florida 33496. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI  
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

FILED  
99 JUN -1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII  
INCORPORATOR

The name and street address of the Incorporator is: Edward G. Gonda, 3203 Harrington Drive, Boca Raton, Florida 33496.

ARTICLE VIII  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Michael E. Greene, P.A. 9900 West Sample Road, Suite 324, Coral Springs, Florida 33065, and the name of the initial registered agent of the Corporation at that address is Michael E. Greene.

ARTICLE IX  
COMMENCEMENT OF CORPORATE EXISTENCE

This Corporation shall commence its corporate existence upon filing of these Articles.

  
\_\_\_\_\_  
EDWARD G. GONDA, INCORPORATOR

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day EDWARD G. GONDA, who is personally known to me, appeared before me and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official seal this 27th day of May, 1999.

  
\_\_\_\_\_  
Notary Public, State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the following is submitted in conjunction with articles of incorporation:

That "Hampton Consulting Corporation." desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at the office of Michael E. Greene, P.A., 9900 West Sample Road, Suite 324, Coral Springs, Florida 33065, and Michael E. Greene as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Michael E. Greene, Registered Agent

FILED  
99 JUN -1 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA