

P99000089731

DARBY, PEELE, BOWDOIN, PAYNE & KENNON

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

HERBERT F. DARBY, P.A.  
S. AUSTIN PEELE, P.A.  
W. RODERICK BOWDOIN, P.A.  
M. BLAIR PAYNE  
THOMAS J. KENNON, III

ATTORNEYS AT LAW

October 4, 1999

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Corporate Records Bureau  
Division of Corporations  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

200003008332--1  
-10/07/99--01040--018  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Hutcheson & Lane Consulting, Inc.

Gentlemen:

Enclosed are original and photocopy of Articles of Incorporation of Hutcheson & Lane Consulting, Inc., a Florida corporation. Please file the original Articles of Incorporation, certify the copy and return it to us.

Also enclosed is our check in the sum of \$122.50 as payment for the following costs:

Filing fee	\$ 35.00
Fee for certified copy	52.50
Fee for designation of registered agent	<u>35.00</u>
Total	\$122.50

Since the registered agent for this corporation designated in the Articles of Incorporation has signed the same as an incorporator, we presume no separate certificate is required.

Thank you.

Very truly yours,

*Herb F. Darby*  
Herbert F. Darby  
For the Firm

HFD/lss  
Enclosures  
cc: Mr. Larry D. Hutcheson  
Mrs. Dianne R. Lane

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 OCT -7 AM 9:39

FILED

10/12  
Informed client by letter  
of correction made added  
titles Under signature.

SHH

SHH  
10/12

HFD/lss  
9/21/99

FILED  
99 OCT -7 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
HUTCHESON & LANE CONSULTING, INC.

The undersigned incorporator hereby forms and organizes a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HUTCHESON & LANE CONSULTING, INC.

ARTICLE II - DURATION

The period of duration of the corporation is perpetual.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is 812 Laurel Street, Tallahassee, Florida 32303, and the mailing address of the corporation is 812 Laurel Street, Tallahassee, Florida 32303.

ARTICLE IV - PURPOSE

The general purposes for which this corporation is organized and the nature of the business to be transacted by it are any and all lawful activities or businesses permitted by the law and the corporation shall have the power and authority to do any and all things to the same extent as a natural person.

It is the intention of this article that the powers and nature of the business of this corporation shall not in any way be restricted or limited except by operation of law and the

corporation shall have all powers as may be granted either now or hereafter to corporations by the laws of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$1.00 per share, fully paid and non-assessable.

Authorized capital stock may be paid for in cash, services, or property, at a just value, but not less than par value, to be fixed by the Board of Directors of this corporation.

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the corporation is 812 Laurel Street, Tallahassee, Florida 32303, and the name of the initial registered agent of the corporation at such office is LARRY D. HUTCHESON. The registered agent, by signing these articles of incorporation, accepts appointment as such and certifies that he is familiar with and accepts the duties and responsibilities as registered agent for

the corporation.

#### ARTICLE VII -- DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DIANNE R. LANE	Route 12, Box 740 Lake City, Florida 32025
LARRY D. HUTCHESON	812 Laurel Street Tallahassee, Florida 32303

#### ARTICLE VIII - INCORPORATORS



The name and address of the initial incorporators who have executed these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
DIANNE R. LANE	Route 12, Box 740 Lake City, Florida 32025
LARRY D. HUTCHESON	812 Laurel Street Tallahassee, Florida 32303

#### ARTICLE IX - COMMENCEMENT OF EXISTENCE

The corporation shall commence existence upon the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 27 day of September, 1999.

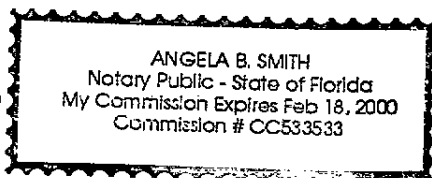
  
DIANNE R. LANE (SEAL)  
  
LARRY D. HUTCHESON (SEAL)  
Incorporator/Registered Agent

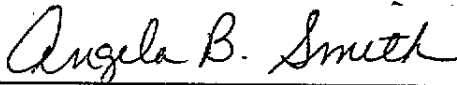
STATE OF FLORIDA

COUNTY OF ~~COLUMBIA~~ Leon

The foregoing instrument was acknowledged before me this 27th day of September, 1999, by DIANNE R. LANE, who is ~~personally known to me.~~ not personally known to me but who produced her Fla Driver's license as identification.

(NOTARIAL  
SEAL)



  
Notary Public, State of Florida  
Angela B. Smith  
(Print or Type Name)

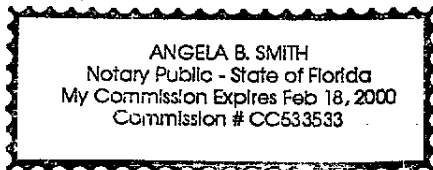
My Commission Expires:

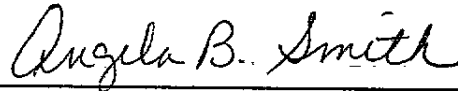
STATE OF FLORIDA

COUNTY OF Leon

The foregoing instrument was acknowledged before me this 27th day of September, 1999, by LARRY D. HUTCHESON, who is ~~personally known to me.~~ not personally known to me but who produced his Florida Driver's license as identification.

(NOTARIAL  
SEAL)



  
Notary Public, State of Florida  
Angela B. Smith  
(Print or Type Name)

My Commission Expires: