

P99000108067

319 Clematis Street, Suite 600  
West Palm Beach FL 33401

December 10, 1999

VIA AIRBORNE

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

400003068014--0  
-12/13/99-01094-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Mark J. Hill Consulting, Inc.

Dear Sir or Madam:

Enclosed please find for immediate filing the "Articles of Incorporation of Mark J. Hill Consulting, Inc." Also enclosed is a check in the amount of \$78.75, payment for the filing fee and a certificate of good standing. Please date-stamp the photocopy of the articles, and return it and the certificate of good standing to me at the address above (envelope enclosed).

Please contact me if you need any additional information in order to complete this filing.  
Thank you.

Sincerely yours,

*Barbara Springthorpe*

Barbara Springthorpe

Enclosures  
c: Mark J. Hill, AICP

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FILED  
99 DEC 13 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe DEC 15 1999

**Articles of Incorporation  
of  
Mark J. Hill Consulting, Inc.**

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

**NAME**

The name of the Corporation is Mark J. Hill Consulting, Inc.

**ARTICLE II**

**DURATION**

The Corporation shall have perpetual existence.

**ARTICLE III  
STREET AND MAILING ADDRESS**

The street and mailing address of the Corporation shall be:

319 Clematis Street, Suite 600  
West Palm Beach FL 33401

**ARTICLE IV**

**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

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**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue 1,000 shares of common stock with \$0.01 par value per share.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 319 Clematis Street, Suite 600, West Palm Beach FL 33401. The name of the initial registered agent of the Corporation at that address is Mark J. Hill.

**ARTICLE VII**

**BYLAWS**

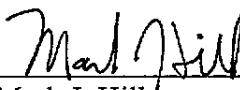
The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Mark J. Hill	319 Clematis Street, Suite 600 West Palm Beach FL 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of  
Incorporation this 10<sup>TH</sup> day of December, 1999.

  
\_\_\_\_\_  
Mark J. Hill

## ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Mark J. Hill, am familiar with and accept the obligations of the appointment as the initial registered agent of Mark J. Hill Consulting, Inc., as made in the foregoing Articles of Incorporation.

DATED: December 10, 1999

By: \_\_\_\_\_

Mark J. Hill

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