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IAn F.C. Hutchinson PA

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___ Merger File

___ Art. of Amend. File

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ARTICLES OF INCORPORATION
OF
IAN F. C. HUTCHINSON, P.A.
A FLORIDA CORPORATION

ARTICLE I - NAME

The name of this corporation is IAN F. C. HUTCHINSON, P.A.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be conducted and created by this corporation is:

1. To invest in or engage in the practice of real estate and to provide professional service to the public of those services authorized pursuant to Chapter 475 of the Florida Statutes.

2. To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes and objectives of this corporation.

3. To do all and everything necessary and proper for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereof, or necessary or incidental to the protection and benefit of the Corporation, and in general to carry on any lawful business necessary to, or incidental to, the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects enumerated in these Articles of Incorporation, or any amendment thereof.

4. The professional services of this corporation shall be carried out only through officers and agents, each of whom, shall be duly licensed to perform such services.

The foregoing clauses shall be construed both as objects and as powers, and it is hereby expressly provided that the foregoing enumeration of powers shall not be held to limit or restrict in any manner the powers of the Corporation, and each power and object shall be construed as if named separately and alone, and shall not be limited in any way because of the naming of any other power or object.

ARTICLE III - CAPITAL STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having no par value.

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ARTICLE IV - TERM OR EXISTENCE

The corporate existence of this Corporation shall begin when these Articles of Incorporation have been executed by the incorporator named below. This Corporation is to exist perpetually.

ARTICLE V - ADDRESS

The initial street address of the principal office of this Corporation in the State of Florida is IAN F. C. HUTCHINSON, P.A., 11750 69th Street East, Parrish, Florida 34219-8402. The Board of Directors may from time to time move the principal office to any other address in Florida. The Corporation shall have the power to establish branch offices and other place of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Board of Directors from time to time.

ARTICLE VI - DIRECTORS

This Corporation shall have one director. The number of directors may be increased or diminished from time to time by the bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the initial director is:

IAN F. C. HUTCHINSON
11750 69th Street East
Parrish, Florida 34219-8402

Said director shall hold office for the first year of the existence of the Corporation or until successors are duly elected and have qualified.

ARTICLE VIII - INITIAL OFFICERS

The name and street address of the initial officer of this Corporation is:

IAN F. C. HUTCHINSON, President, Vice President, Secretary, Treasurer
11750 69th Street East
Parrish, Florida 34219-8402

Said officer shall hold office for the first year of existence of the Corporation, or until successors are duly elected and have qualified.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

IAN F. C. HUTCHINSON
11750 69th Street East
Parrish, Florida 34219-8402

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following person in the amount set after their names:

IAN F. C. HUTCHINSON - 50 shares

ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 11750 69th Street East, Parrish, Florida 34219-8402, and the name of the initial registered agent of this Corporation at that address is IAN F. C. HUTCHINSON.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

Subscribed this the 5th day of December, 2002.

IAN F. C. HUTCHINSON

STATE OF FLORIDA

COUNTY OF MANATEE

Before me, this day personally appeared IAN F. C. HUTCHINSON, to me personally known to be the person described in the above Articles of Incorporation of IAN F. C. HUTCHINSON, P.A., as subscriber, or who has produced

Driver's License as identification and acknowledged before me that he executed and subscribed to said Articles of Incorporation, and did ~~not~~ take an oath.

Witness my hand and official seal ~~in the~~ County and State named above, on this the 5th day of December, 2002.

NOTARY PUBLIC

NOTARY PUBLIC STATE OF FLORIDA
Edward O Reid
My Commission DD143228
Expires August 18 2006

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT IAN F. C. HUTCHINSON, P.A., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS O F THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF PARRISH, STATE OF FLORIDA, HAS NAMED IAN F. C. HUTCHINSON, LOCATED AT 11750 69th Street East, PARRISH, FLORIDA 34219-8402, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE ______________

TITLE : President

DATE: December 5, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

SIGNATURE: ______________
IAN F. C. HUTCHINSON

DATE: December 5, 2002

CORP/ARTICLES P.A.

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