

# Florida Department of State

Division of Corporations
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To

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FOWLER, WHITE, GILLEN, HOGGS, VILLAREAL & BANKER, P.A.

Account Number : 075410001562 Phone : (813)228-7411 Fax Number : (813)228-9401

## FLORIDA PROFIT CORPORATION OR P.A.

HAMNER PROPERTIES, INC.

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OF

ARTICLES OF INCORPORATION

JEURETAKT OF STATE FACLAHASSEE, FLORIDA

# HAMNER PROPERTIES, INC., a Florida corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I

#### CORPORATE NAME

The name of the corporation is Hamner Properties, Inc. (the "Corporation").

#### ARTICLE II

#### PRINCIPAL OFFICE/MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be c/o FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, FL 34108.

#### ARTICLE III

## CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE IV

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent of the Corporation is FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, FL 34108.

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#### ARTICLE V

#### INCORPORATOR

The name and address of the incorporator is Ruth R. Hamner, Bentley Village, 3232 Golfside Drive, Naples, FL 34110.

#### ARTICLE VI

#### DURATION

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

#### ARTICLE VII

### **BY-LAWS**

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

#### ARTICLE VIII

#### INDEMNIFICATION

The Corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

#### ARTICLE IX

#### AMENDMENT

These Articles of Incorporation may be amended by the assent of shareholders holding fifty-one percent (51%) of the outstanding common stock of the Corporation.

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IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 44 day of March, 2003.

INCORPORATOR:

BITTHE HAMNER

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LUKETARY OF STATE
TALLAHASSEE, FLORIDA

## HAMNER PROPERTIES, INC., a Florida corporation

# ACCEPTANCE OF REGISTERED AGENT

FOWLER WHITE BOGGS BANKER P.A., 5811 Pelican Bay Boulevard, Suite 600, Naples, FL 34108, being the entity named in the Articles of Incorporation of Hamner Properties, Inc. as the registered agent of this corporation, hereby consents to accept service of process for the corporation at the address set forth above, and accepts the appointment as registered agent and agrees to act in this capacity. Further, it hereby agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 607.0501, F.S.

FOWLER WHITE BOGGS BANKER P.A.

By:

Dated: March 4, 2003