

P03000023896

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) at the top and bottom of all pages of the document.

(((H03000065559 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

03 FEB 27 AM 9:18
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAROUANO & BOZARTH, P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

FLORIDA PROFIT CORPORATION OR P.A.

HHCP - DI CHINA, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

gjs/28

H03000065559 4

ARTICLES OF INCORPORATION

OF

HHCP - DI CHINA, INC.

The undersigned, acting as the incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be **HHCP - DI China, Inc.**

ARTICLE II - TERM OF EXISTENCE

This corporation will commence its existence on the date these Articles of Incorporation are filed with the Secretary of State for the State of Florida and will exist perpetually unless dissolved according to law.

ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 222 West Maitland Boulevard, Maitland, Florida 32751.

ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

Prepared by: Steven C. Lee, Esq.
Florida Bar No. 0292605
Dean, Mead, et al., P.O. Box 2346,
Orlando, Florida 32802

H03000065559 4

FILED
03 FEB 27 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H03000065559 4

ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Dean Mead Services, LLC. The Board of Directors may from time to time designate a new registered agent.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator of this corporation is:

| <u>Name</u> | <u>Street Address</u> |
|-------------------------|-------------------------------------------------------------------|
| Dean Mead Services, LLC | 800 North Magnolia Avenue Suite 1500 Orlando, Florida 32803 |

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The name and street address of the initial member of the Board of Directors, who will hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, is:

| <u>Name</u> | <u>Street Address</u> |
|----------------------|-------------------------------------------------------------|
| Lawrence W. Ziebarth | 222 West Maitland Boulevard Maitland, Florida 32751-4323 |

H03000065559 4

H03000065559 4

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 27th day of February, 2003.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., as Sole Member

By: Steven C. Lee
Steven C. Lee, Esquire

03 FEB 29 AM 9:19
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A., as Sole Member

By: Steven C. Lee
Steven C. Lee, Esquire

Date: February 27, 2003

H03000065559 4