

P99000061311

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HTB Sales, Inc

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-07/09/99--01038--003
*****78.75 *****78.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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TALLAHASSEE, FLORIDA

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R. Purinton JUL 09 1999

Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HTB SALES, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is HTB Sales, Inc., and the principal office address is 6088 Pheasant Ridge Drive, Port Orange, Florida 32124.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

DONALD D. CLARK, III
6088 Pheasant Ridge Drive
Port Orange, Florida 32124

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The name of the initial director of this Corporation and his street addresses is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Donald D. Clark, III | 6088 Pheasant Ridge Drive Port Orange, FL 32124 |
| Glenda J. Clark | 6088 Pheasant Ridge Drive Port Orange, FL 32124 |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation as the Incorporator are:

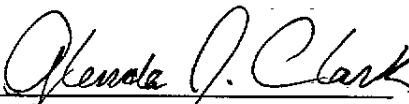
DONALD D. CLARK, III
GLENDA J. CLARK
6088 Pheasant Ridge Drive
Port Orange, Florida 32124

ARTICLE VIII - 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, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of July, 1999.

By: 
DONALD D. CLARK, III


GLENDA J. CLARK

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of July, 1999 by Donald D. Clark, III, who produced 0462-184-44-020-0 as identification/ who is personally known to me and who did not take an oath.

Sheila J. Semanisin
Notary Public

(Printed Name)
My Commission Expires:



Sheila J. Semanisin
MY COMMISSION # CC755686 EXPIRES
September 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7th day of July, 1999 by Glenda J. Clark, who produced 0462-090-46-000-0 as identification/ who is personally known to me and who did not take an oath.

Sheila J. Semanisin
Notary Public

(Printed Name)
My Commission Expires:



Sheila J. Semanisin
MY COMMISSION # CC755686 EXPIRES
September 19, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Donald D. Clark III
DONALD D. CLARK, III

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