

03/2/2015 16:00 API Processing 45674 188 0005
2/28/2015 Division of Corporations H150000497273
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
Page 1 of 4

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Email Address: Annette@APIPROCESSING.COM

FOREIGN PROFIT/NONPROFIT CORPORATION

HTR, Inc.

Certificate of Status	0
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H150000497273

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MD 3/3



February 27, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

API PROCESSING

SUBJECT: HTR, INC.
REF: W15000014477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L98000001263 - HTR, L.L.C..

Correct #6 & #7 - The addresses needs to be reversed.

L98000001263 - HTR, L.L.C.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

FAX Aud. #: W15000049727
Letter Number: 615A00004139

P.O. BOX 6327 - Tallahassee, Florida 32314

850-617-8381

3/2/2015 11:30:03 AM PAGE 1/001 Fax Server



March 2, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

API PROCESSING

SUBJECT: HTR OF FLORIDA, INC.
REF: W15000014719

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

This "Certificate" is obtained from the office of the Secretary of State of Alabama.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing SectionFAX Aud. #: H15000049727
Letter Number: 915A00004230

15 MAR -2 PM 3:55

P.O BOX 6327 - Tallahassee, Florida 32314

H150000497273

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

HTR, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

HTR of Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Alabama

(State or country under the law of which it is incorporated)

42-1676716

(FEI number, if applicable)

Sept. 17, 2012

(Date of incorporation)

PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

March 2015

(Date first transacted business in Florida, if prior to registration)

(SEE STATUTES 607.1501 & 607.1502, F.S., to determine penalty liability)

1500 River Road Valley AL 36854

(Principal office address)

P. O. Box 351 Lanett AL 36863

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Craig Shelton

Office Address: 6607 S. Lagoon Drive

Panama City

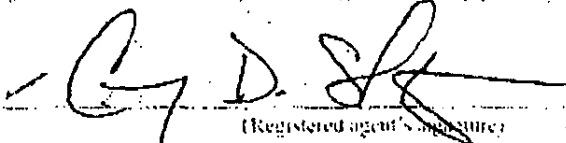
(City)

Florida 32408

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Charles E. Hardage, IIIAddress: P. O. Box 351Lanett, AL 36863Vice President: Charles E. Hardage, Jr.Address: P. O. Box 351Lanett, AL 36863Secretary: Daniel W. IrwinAddress: P. O. Box 351 Lanett, AL 36863

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. ✓ Charles E. Hardage, III

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Charles E. Hardage, III

(Typed or printed name and capacity of person signing application)

H150000497273

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, John H. Merrill, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that HTR, INC. was formed in Chambers County, Alabama on September 17, 2012. The Alabama Entity Identification number for this entity is 267-523. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

15 MAR -2 AM 8:53
ALABAMA
MONTGOMERY



20150302000015904

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

3/2/2015

Date

J. H. Merrill

John H. Merrill

Secretary of State