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JOHN F. BOLT (RETIRED)  
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August 21, 1996

(904) 424-1530  
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Annette Hogan, Corporate Specialist  
Florida Department of State  
Corporate Records Bureau  
Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: HILLDRUP PROPERTIES, INC. INCORPORATION

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation, regarding the above referenced matter. Please process this document and return a certified copy. I have enclosed check 5729, in the amount of \$70.00 and a stamped, addressed envelope for your convenience.

Thank you for your assistance in this matter. Should you have any questions, please call.

Very truly yours,

  
Robert S. Thurlow

700002425517--9  
-02/09/98-01127-004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RST:jkm  
Enclosures  
cf: George P. Snead, Esq.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. HILLDRUP PROPERTIES, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. VIRGINIA 3. 54-18-74-869  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/21/97 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 4022 Jefferson Davis Highway  
Stafford, Virginia 22554  
(Current mailing address)
8. To own and manage real property and engage in any lawful business.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
- Name: Dick Ritterpusch
- Office Address: 750 Central Florida Parkway  
Orlando, Florida, 32824  
(Zip Code)

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**10. 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)

11. 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.

**12. Names and addresses of officers and/or directors:**

**A. DIRECTORS**

**Chairman:** Charles G. McDaniel, Director

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

**Vice Chairman:** D. Barry Dodson, Director

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

**Director:** Hilton G. Marshall, Director

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

**Director:** W. Richmond McDaniel, Director

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

**B. OFFICERS**

**President:** Charles G. McDaniel, President

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

**Vice President:** D. Barry Dodson

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

**Secretary:** W. Richmond McDaniel

**Vice President:** 4022 Jefferson Davis Highway

**Address:** Stafford, VA 22554

**Secretary / Treasurer:** Hilton G. Marshall

**Address:** 4022 Jefferson Davis Highway  
Stafford, VA 22554

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

13.  Secretary  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Hilton G. Marshall, Secretary/Treasurer 1/21/98  
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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# Commonwealth of Virginia



## STATE CORPORATION COMMISSION

*Richmond,* January 15, 1998

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SECRETARY OF STATE  
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*This is to Certify that the certificate of incorporation of*  
HILLDRUP PROPERTIES, INC.

*was this day issued and admitted to record in this office  
and that the said corporation is authorized to transact its business  
subject to all Virginia laws applicable to the corporation and its  
business. Effective date:* November 21, 1997



*State Corporation Commission*

*William S. Bridge*

*Clerk of the Commission*