

ACCOUNT NO.: 07210000032

REFERENCE: 932447

7233946

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE: December 14, 2000

ORDER TIME : 9:01 AM 500003503345--0

ORDER NO. : 932447-001

CUSTOMER NO:

7233946

CUSTOMER:

Mr. Roy Caselton

Mr. Roy Caselton

1244 Cinnamon Teal Court

Marietta, GA 30062

DOMESTIC FILING

NAME:

HCH HOLDINGS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HCH HOLDINGS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1987 HIGHWAY 17 SOUTH, BARTOW, FLORIDA 33830

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Corporation Service Company
Name
1201 Hays Street
Florida street address (P.O. Box NOT acceptable)
Tallahassee FL 32301
City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Registered Agent's Signature

Deborah D. Skipper
as its agent

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Roy Caselton

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Roy Caselton

Typed or printed name of signee

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL) \$ 5.00 Certificate of Status (OPTIONAL)

FILED

00 DEC 18 AMII: 56

SECRETARY OF STATE
TALLAHASSEF, FI OBIA

MEMBER LIST FOR HCH HOLDINGS, LLC

ROY CASELTON

1244 CINNAMON TEAL COURT MARIETTA, GEORGIA 30062

KENNEDY M. HEIDEL

P.O. BOX 1881 BARTOW, FLORIDA 33831

KERRY L. HAMMOCK

P.O. BOX 1099 BARTOW, FLORIDA 33831

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SECRETARY OF STATE
TALLAHASSEE, FLORING

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