

# CAPITAL CONNECTION, INC.

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

P0000000/913D

H H K V, Inc.

EFFECTIVE DATE  
2-22-00

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	UCC 11 Search	
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TALLAHASSEE, FLORIDA

CB 2-23-00

ARTICLES OF INCORPORATION  
OF  
HHKV, INC.

EFFECTIVE DATE  
2-22-00

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607, FLORIDA STATUTES, the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article 1  
Name

The name of this corporation is:

HHKV, INC.

Article 2  
Effective Date and Duration

This corporation shall exist perpetually commencing as of February 22, 2000.

Article 3  
Purposes

This corporation may engage in any activity or business permitted by law.

Article 4  
Capital Stock

This corporation is authorized to issue ONE MILLION (1,000,000) shares of Common Stock, each having a par value of ONE HUNDREDTH OF A CENT (.01¢).

Article 5  
Registered Office and Registered Agent

The street address of the initial registered office of this corporation is 418 Midway Island, Clearwater, Florida 33767. The name of the initial registered agent of this corporation at that address is BRUCE B. VEGHTE.

Article 6  
Principal Office and Mailing Address

The principal office, and mailing address, of this corporation is:

418 Midway Island  
Clearwater, Florida 33767

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TALLAHASSEE, FLORIDA

Article 7  
Initial Board of Directors

The number of directors comprising the full Board of Directors of the corporation shall initially be four (4). The number of directors comprising the full Board of Directors may be increased or decreased, from time to time, by action of the shareholders, but shall never be less than one (1) director. The names and addresses of the initial directors comprising the first Board of Directors of this corporation are:

ELIZABETH F. HAYES 418 Midway Island Clearwater, Florida 33767	PETER S. K. HAYES 418 Midway Island Clearwater, Florida 33767
BRUCE V. VEGHTE 418 Midway Island Clearwater, Florida 33767	CHRISTOPHER G. KNIGHT 3007 West Bay Villa Ave. Tampa, Florida 33611

Article 8  
Incorporator

The name and address of the person signing these Articles of Incorporation as the incorporator is:

BRUCE B. VEGHTE  
418 Midway Island  
Clearwater, Florida 33767

Article 9  
Bylaws

The initial bylaws shall be adopted by the Board of Directors. The power to alter, amend, and repeal the bylaws, and the power to adopt new bylaws, is vested in the Board of Directors; subject, however, to repeal or change by action of the shareholders. Unless otherwise provided in a bylaw adopted by action of the shareholders, the Board of Directors shall not have the power or authority to amend or repeal any bylaw adopted by the shareholders.

Article 10  
Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this February 22, 2000.

  
BRUCE B. VEGHTE, Incorporator

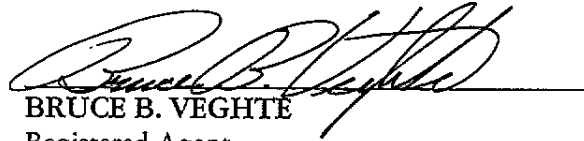
HHKV, INC.

Registered Agent

Acceptance and Acknowledgment

Having been named as registered agent and to accept service of process for HHKV, INC., at the place designated in the foregoing Articles of Incorporation, 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.

Dated: February 22, 2000.

  
BRUCE B. VEGHTE  
Registered Agent

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TALLAHASSEE, FLORIDA