

P00000629236

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- HSP PROPERTY MANAGEMENT, INC.

2- _____

3- _____

4- _____

FILED
00 MAR 22 AM 9:49
STATE
TALLAHASSEE FLORIDA

Walk-in

Pick-up time ASAP

Certified Copy

Mail-out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400003180084--6
-03/22/00--01070--007
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED
00 MAR 22 AM 11:21
DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

T. SMITH MAR 23 2000

ARTICLES OF INCORPORATION

OF

HSP PROPERTY MANAGEMENT, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: HSP PROPERTY MANAGEMENT, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is: 961 Hillsboro Mile, Hillsboro Beach, Florida
33441.

The mailing address of the Corporation is: 665 Simonds Road, Williamstown, Massachusetts
01267.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

FILED
00 MAR 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

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

HUNTER B. CRAIG
WITTE & CRAIG, P.A.
201 S.E. 24th AVENUE
POMPANO BEACH, FLORIDA 33062

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. This Corporation shall have one (1) directors initially, namely:

HARRY S. PATTEN
961 HILLSBORO MILE
HILLSBORO BEACH, FLORIDA 33441

ARTICLE IX

INCORPORATOR

The name of the persons signing these Articles of Incorporation as the Incorporators are:

HARRY S. PATTEN, 961 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA 33441.

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.



HARRY S. PATTEN, Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT

AND OFFICE FOR SERVICE OF PROCESS

HSP PROPERTY MANAGEMENT, INC., a corporation existing under the laws of the State of Florida with its principal office at: 961 HILLSBORO MILE, HILLSBORO BEACH, FLORIDA 33441 and its mailing address at: 665 Simonds Road, Williamstown, Massachusetts 01267, has named HUNTER B. CRAIG whose address is: 201 SOUTHEAST 24TH AVENUE, POMPANO BEACH, FLORIDA 33062, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 3/21/00


HUNTER B. CRAIG

FILED
00 MAR 22 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA