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Florida Department of State

Division of Corporations

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
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FLORIDA PROFIT CORPORATION OR P.A.

HCC INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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00 JUL 19 AM 8:19

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2000

EMPIRE

SUBJECT: HCC INVESTMENTS, INC.
REF: W00000018060

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

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS HCC INVESTMENT, INC. DOC #P17407.

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Neyssa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
HCC INVESTMENTS OF SOUTH FLORIDA, INC.

ARTICLE I.
NAME

The name of the Corporation is: HCC INVESTMENTS OF SOUTH FLORIDA, INC.

ARTICLE II.
PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 9408 NW 38th Street, Coral Springs, Florida 33065.

ARTICLE III.
DURATION

The corporation shall exist in perpetuity.

ARTICLE IV.
PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V.
CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE VI.
RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

ARTICLE VII.
REGISTERED AGENT

The name and address of the initial registered agent are:

GERALD V. WALSH
9500 NW 37th Court
Coral Springs, FL 33065

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ARTICLE VIII
INITIAL BOARD OF DIRECTORS

WILLIAM E. HOHN
9408 NW 38th Street
Coral Springs, Florida 33065

KELLY R. HOHN
9408 NW 38th Street
Coral Springs, Florida 33065

PAUL M. COMBS
1821 SW 119th Terrace
Fort Lauderdale, FL 33325

ARTICLE IX.
INCORPORATION

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

GERALD V. WALSH
9500 NW 37th Court
Coral Springs, FL 33065

ARTICLE X.
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE XI.
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XII.
COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 19th day of JULY, 2000.

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GERALD V. WALSH

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CERTIFICATE OF DESIGNATION

**REGISTERED AGENT/REGISTERED OFFICE
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is HCC INVESTMENTS OF SOUTH FLORIDA, INC.

The name of the Registered Agent and Office are:

GERALD V. WALSH
9500 NW 37th Court
Coral Springs, FL 33065

Having been named as registered agent and to accept service of process for the above stated Corporation 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.


GERALD V. WALSH
Registered Agent

Date: 7/19/00

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