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REFERENCE : 109809 7103152

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

2001 APR -9 PM 4:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

ORDER DATE : April 9, 2001

ORDER TIME : 3:59 PM

ORDER NO. : 109809-005

CUSTOMER NO: 7103152

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CUSTOMER: Eric M. Borgia, Esq  
Goodlette Coleman & Johnson,  
P.a.  
Suite 300  
4001 Tamiami Trail North  
Naples, FL 34103

DOMESTIC FILING

NAME: HIPPOTECH, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

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01 APR -9 4:37  
DIVISION OF CORPORATIONS  
TALLAHASSEE FLORIDA

FILED

ARTICLES OF INCORPORATION  
OF  
HIPPOTECH, INC.

2001 APR -9 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the Corporation is: HIPPOTECH, INC., a Florida corporation.

ARTICLE II  
CAPITAL STOCK AND SHAREHOLDERS

The aggregate number of shares which this Corporation shall have authority to issue is ONE HUNDRED (100) shares of common stock, the par value of each such share being ONE CENT (\$.01).

ARTICLE III  
INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1), and the names and addresses of the persons who shall serve as members of the Board of Directors until the election of their successors are as follows:

<u>Name</u>	<u>Address</u>
Stephen P. Butterworth	730 9 <sup>th</sup> Street S.W. Naples, FL 34117

ARTICLE IV  
INITIAL OFFICERS

The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Stephen P. Butterworth	730 9 <sup>th</sup> Street S.W. Naples, FL 34117
Vice President	Terry Knight Butterworth	730 9 <sup>th</sup> Street S.W. Naples, FL 34117
Secretary	Stephen P. Butterworth	730 9 <sup>th</sup> Street S.W. Naples, FL 34117
Treasurer	Terry Knight Butterworth	730 9 <sup>th</sup> Street S.W. Naples, FL 34117

#### **ARTICLE V** **INCORPORATOR**

The sole incorporator of the Corporation is Stephen P. Butterworth, whose address is 730 9<sup>th</sup> Street S.W., Naples, FL 34117.


#### **ARTICLE VI** **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the initial registered agent of this Corporation at that address is: Kevin G. Coleman, Esq.

#### **ARTICLE VII** **PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be: 730 9<sup>th</sup> Street S.W., Naples, FL 34117.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 4<sup>th</sup> day of April, 2001.

  
 \_\_\_\_\_  
 Stephen P. Butterworth  
 Incorporator

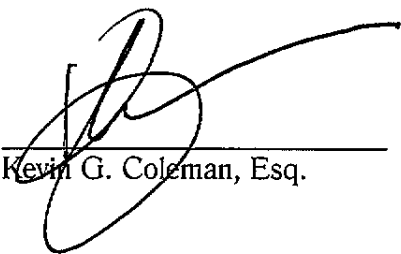
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT **HIPPOTECH, INC.**, desiring to organize or qualify under the laws of the State of  
Florida, with its principal place of business located at 730 9<sup>th</sup> Street, S.W., Naples FL 34117,  
has named Kevin G. Coleman, Esquire, located at 4001 Tamiami Trail North, Suite 300,  
Naples, Florida 34103, as its registered agent to accept service of process within Florida.

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 agree to 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: April 4<sup>th</sup>, 2001

  
\_\_\_\_\_  
Kevin G. Coleman, Esq.

**FILED**  
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