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OI JUL 20 PM 3: 15
TALLAMASSEE, FLORIDA

July 18, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: M.H.T., Inc.

Articles of Incorporation

Dear Sir:

Enclosed please find the original Articles of Incorporation concerning the above referenced company. The required check for filing in the amount of \$78.75, is also enclosed.

Thank you for your time and assistance in this matter. If you have any questions, please feel free to contact the office.

Sincerely

Clayton J.M. Adkinson

CJMA/gc Enclosure as stated

# ARTICLES OF INCORPORATION

OF

OI JUL 20 PM 3: 15
TALLAHASSEE, FLORIDA

## M.H.T., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

### ARTICLE ONE

The name of the corporation is M.H.T., Inc.

### ARTICLE TWO

The duration of the corporation is perpetual.

# ARTICLE THREE

The general nature of the business to be transacted by this corporation includes but is not limited to the operation of an office complex and to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business, have one or more offices in, and buy, hold,

transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, power and privileges of ownership, including the right to vote such stock.

#### ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is one hundred shares of common stock having the nominal or par value of \$1.00 per share.

#### **ARTICLE FIVE**

The street address of the initial registered office and principal office of the corporation is 4413 Highway 331 South, DeFuniak Springs, Florida, 32435, and the name of its initial registered agent is James H. Thompson, located at 90 Chanteclaire Circle, Gulf Breeze, Florida, 32561.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors of

### ARTICLE SEVEN

The name and address of the incorporator is: James H. Thompson, of 90 Chanteclaire Circle, Gulf Breeze, Florida, 32561.

Executed by the undersigned at DeFuniak Springs, Walton County, Florida, this 18th day of

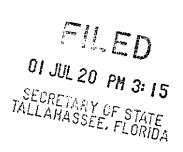
STATE OF FLORIDA

COUNTY OF WALTON

The foregoing Articles of Incorporation were acknowledged before me \_\_, 2001, by James H. Thomspon, who is either personally known to me and who did take an oath.

Name: Gyla M. Campbell My commission expires:





## CERTIFICATE DESIGNATING REGISTERED AGENT

In accordance with Chapter 48.09l, Florida Statutes, the following is

submitted in compliance with said Act:				
	First	M.H.T.	, Inc. of _Walton	_County, Florida
desiring to organize under the laws of the State of Florida, with its principal office				
as indicated in the articles of incorporation at DeFuniak Springs, Walton County,				
Florida, has named James H. Thompson, located at 90 Chanteclaire Circle, Gulf				
Breeze, Florida, 32561, as its agent to accept service of process within this State.				

Having been named to accept service of process of the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply wit the provisions of said Act relative to keeping open said office.

ACKNOWLEDGMENT:

James H. Thompson

Registered Agent