CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

TALLAHASSEE, FLORIDA

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Signature Requested by:						
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ARTICLES OF INCORPORATION

OF

HB Seminole Center, Inc.



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

ARTICLE I: NAME

The name of the corporation is HB Seminole Center, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 607 West Bay Street, Tampa, FL 33606.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Andrew J. Hupp, 607 West Bay Street, Tampa, FL 33606.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Director: Andrew J. Hupp, Vice-President/ Secretary/ Treasurer/ Director: Brett Braciak, 607 West Bay Street, Tampa, FL 33606.

The undersigned has executed these Articles of Incorporation this 17th day of September 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Starey Reggett

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida. Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.	The	nsme	ο£	the	corp	oration	is:	НВ	SEMINOLE	CENT	ER, INC	•
		e namo					s of	the	registe	red	agent	and
				607	WEST E	BAY STREE	Γ			<u>.</u>	-	
				TAME	A, FL	33606						-

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE THE ABOVE STATED CORPORATION AT THE PLACE OF PROCESS FOR Ī HEREBY DESIGNATED IN THIS CERTIFICATE. ACCEPT REGISTERED AGENT AND AGREE TO ACT IN THIS APPOINTMENT AS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND 1 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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