

Division of Corporations

Page 1 of 2

PO20000027874

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000056340 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CHRISTOPHER J. HURST, P.A.
Account Number : I20000000237
Phone : (904) 641-8401
Fax Number : (904) 645-0005

FLORIDA PROFIT CORPORATION OR P.A.

HKH PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04 (5)
Estimated Charge	\$78.75

FILED
02 MAR 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

bm 3/14

H02000056340 1

ARTICLES OF INCORPORATION
OF
HKH PROPERTIES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is **HKH Properties, Inc.**

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of voting common stock having a par value of \$1.00 per share.

The shares of stock may be issued for such consideration, having a value of not less than the par value of the shares issued therefor, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services

H02000056340 1

FILED
02 MAR 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000056340 1

actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 7300 Beach Blvd., Suite 3, Jacksonville, Florida 32216.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 7300 Beach Blvd., Suite 3, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation is Frank W. Houpt, Jr., whose address is 7300 Beach Blvd., Suite 3, Jacksonville, Florida 32216.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
Lewis P. King	7300 Beach Blvd., Suite 3 Jacksonville, Florida 32216
Frank W. Houpt, Jr.	7300 Beach Blvd., Suite 3 Jacksonville, Florida 32216
James E. Huston, Jr.	7300 Beach Blvd., Suite 3 Jacksonville, Florida 32216

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix

H02000056340 1

H02000056340 1

the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

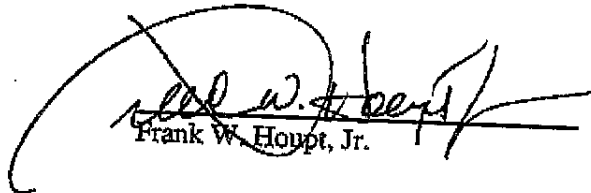
Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Frank W. Houpt, Jr.

7300 Beach Blvd., Suite 3
Jacksonville, Florida 32216

IN WITNESS WHEREOF, the incorporator has executed these Articles the 13th day of March, 2002.

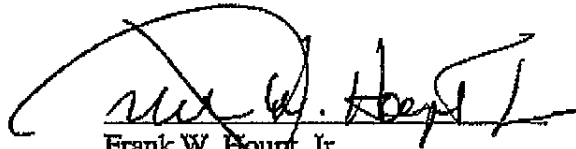

Frank W. Houpt, Jr.

H02000056340 1

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

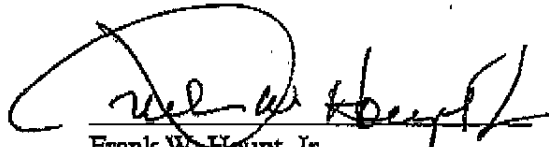
In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

HKH Properties, Inc. desiring to organize or qualify under the laws of the State of Florida hereby designates **Frank W. Houtt, Jr.**, its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 7300 Beach Blvd., Suite 3, Jacksonville, Florida 32216.


Frank W. Houtt, Jr.

Dated: March 13, 2002

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Frank W. Houtt, Jr.

Dated: March 13, 2002

FILED
02 MAR 13 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000056340 1