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MELINDA MANTOR

Paralegal Services

698 Tara Farms Dr. Middleburg, FL 32068 Phone:

904/276-7433

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904/276-5272

March 14, 2002

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, FL 32314

Re:

HGT Business Services, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for HGT Business Services, Inc. along with a check in the amount of \$78.75 representing the filing fees. Please return the filing confirmation and certified copy of the Articles of Incorporation to the above-referenced address.

Very truly yours,

Melinda Mantor

Donald Todd Allerton \mathbf{C} :

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F. CHESSER

ARTICLES OF INCORPORATION OF HGT BUSINESS SERVICES, INC.

The undersigned incorporator, for the purposes 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 HGT BUSINESS SERVICES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 2237 Riverside Ave., Jacksonville, FL 32204.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Carolyn P. McGovern, 2237 Riverside Ave., Jacksonville, FL 32204.

ARTICLE V. INDEMNIFICATION

Directors, officers, employees and agents of this corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VI. DIRECTORS

The number of directors may be either increased or diminished from time to time, as provided by the Bylaws. The name and address of the initial director is:

Donald Todd Allerton 2237 Riverside Ave. Jacksonville, FL 32204

ARTICLE VIL INCORPORATOR

The name of the incorporator signing these Articles of Incorporation is Donald Todd Allerton. The incorporator of the corporation assigned to this corporation the rights under the persons designated by the Board of Directors any rights he may have as incorporator which require any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIIL AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

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

Donald Todd Allerton, Incorporator

2237 Riverside Ave. Jacksonville, FL 32204

ACCEPTANCE OF DESIGNATION

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

- 1. That HGT BUSINESS SERVICES, INC. desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation and has named Carolyn P. McGovern located at 2237 Riverside Ave., Jacksonville, Fl. 32204, as its agent to accept service of process within this state.
- 2. Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and registered office.

Dated this \(\frac{\text{\tint{\text{\tint{\text{\te}\text{\texi}\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\text{\texi}\text{\text{

Carolyn P. McGovern

SECRETARY OF STATE TALLAHASSEE, FLORID: