

PO2000051519

CT CORPORATION

CORPORATION(S) NAME

HC Florida Condo, Inc.

2002 MAY -9 PM 3:53
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

☒ Profit - Acts.

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

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TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS

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Amount: \$

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

18 5/9/02

**ARTICLES OF INCORPORATION
OF
HC FLORIDA CONDO, INC.**

2002 MAY -9 PM 3: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of the corporation is "HC Florida Condo, Inc."

ARTICLE II

The street address of the initial principal office and mailing address of the corporation is 5244 Wyntercreek Drive, Dunwoody, Georgia, 30338.

ARTICLE III

The corporation has the authority, acting through its board of directors, to issue not more than one thousand (1000) shares of a single class having a par value of \$.01 per share which shall be referred to as "Common Stock." The Common Stock (a) shall be one and the same class, (b) shall have unlimited voting rights (with each share having one vote on each matter submitted to shareholders for vote), (c) shall have equal rights of participation in dividends and other distributions and (d) shall be entitled to receive the net assets of the corporation ratably upon dissolution.

ARTICLE IV

The initial Board of Directors shall consist of two (2) members who shall be as follows:

B. Sue Criswell-Hudak
5244 Wyntercreek Drive
Dunwoody, Georgia 30338

Wayne Hudak
5244 Wyntercreek Drive
Dunwoody, Georgia 30338

ARTICLE V

The street address of the corporation's initial registered office is 1200 South Pine Island Road, Plantation, Florida, 33324 and the name of its initial registered agent at that office is CT Corporation System.

ARTICLE VI

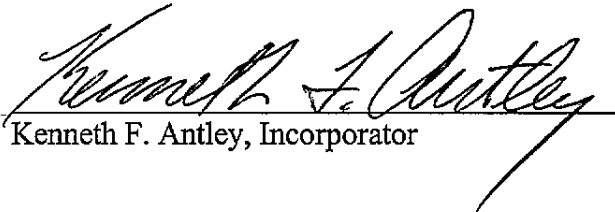
The name and address of the incorporator is:

Kenneth F. Antley, Esq.
Sutherland Asbill & Brennan LLP
999 Peachtree Street, N.E.
Suite 2300
Atlanta, Georgia 30309

2002 MAY -9 PM 3:53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

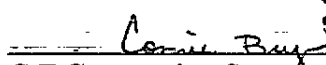
DULY EXECUTED and delivered by the undersigned incorporator on 8th day of May,
2002.


Kenneth F. Antley, Incorporator

* * * * *

Acceptance by the Registered Agent as required by Fla. Stat. *607.0501(3): C T
Corporation System is familiar with and accepts the obligations provided for by Fla. Stat. *
607.0505.

Dated: May 9th, 2002


CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
C T Corporation System, Registered Agent