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Florida Department of State  
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From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN  
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04 MAY 28 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**HLP III, INC.**

Certificate of Status	1
Certified Copy	1
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Estimated Charge	\$87.50

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ARTICLES OF INCORPORATION  
OF  
HLP III, INC.

FILED  
04 MAY 28 AM 8:39  
CLERK OF COURT  
HALL COUNTY, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

HLP III, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

26212 Madras Court  
Charlotte Harbor, Florida 33983

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William M. Seider  
200 South Orange Avenue  
Sarasota, Florida 34236

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

William M. Seider  
200 South Orange Avenue  
Sarasota, Florida 34236

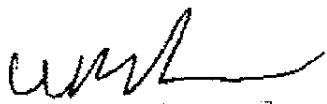
7. Officers and Directors: The names and addresses of the initial officers and directors of the Corporation are:

Philip J. Palmer                      Director and President  
26212 Madras Court  
Charlotte Harbor, Florida 33983

Robert A. Morris, Jr.              Director, Vice President, Secretary & Treasurer  
26212 Madras Court  
Charlotte Harbor, Florida 33983

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 28<sup>th</sup> day of May 2004.

  
\_\_\_\_\_  
William M. Seider  
Incorporator and Registered Agent

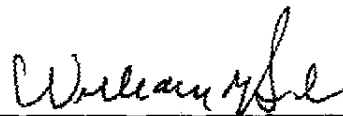
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**STATEMENT BY AUTHORIZED REPRESENTATIVE  
OF A MEMBER OF  
HLP III LLC,  
A FLORIDA LLC**

The undersigned is the authorized representative of a member of HLP III LLC, a Florida limited liability company, which was duly formed in Florida on December 26, 2003, and assigned registration number L03000056010 (the "Company"). On behalf of the Company in its capacity as an entity, the member has consented to the use of the name "HLP III, INC."

HLP III LLC and HLP III, INC., are governed by the same individuals and have chosen similar names for business purposes.

Dated this 28<sup>th</sup> day of May 2004.



William M. Seider  
Authorized Representative of a  
Member of the HLP III LLC