

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

## 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.

(((H04000165192 3)))

**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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 366-5109

## FLORIDA PROFIT CORPORATION OR P.A.

HLP IV, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

04 AUG 11 PM 3:16

STATE DEPT OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Bm 8/11

H04000165192 3

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

The undersigned is the authorized representative of a member of HLP IV LLC, a Florida limited liability company, which was duly formed in Florida with an effective date of January 1, 2004, and assigned registration number L03000056012 (the "Company"). On behalf of the Company in its capacity as an entity, the member has consented to the use of the name "HLP IV, INC."

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

Dated this 9<sup>th</sup> day of August 2004.



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

04 AUG 11 PM 3:16  
CLERK OF STATE  
DIVISION OF CORPORATIONS

H04000165192 3

**ARTICLES OF INCORPORATION  
OF  
HLP IV, INC.**

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 IV, 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

H04000165192 3

FILED  
CLERK OF STATE  
04 AUG 11 PM 3:16  
TALLAHASSEE, FLORIDA

H04000165192 3

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 9th day of August 2004.

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

579295

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 AUG 11 PM 3:16

H04000165192 3