

Electronic Articles of Incorporation For

P05000134887
FILED
September 30, 2005
Sec. Of State
jshivers

H.G. PROPERTIES TAMPA, INC.

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

Article I

The name of the corporation is:

H.G. PROPERTIES TAMPA, INC.

Article II

The principal place of business address:

5150 PALM VALLEY ROAD
SUITE 100
PONTE VEDRA BEACH, FL. 32082

The mailing address of the corporation is:

5150 PALM VALLEY ROAD
SUITE 100
PONTE VEDRA BEACH, FL. 32082

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

R R CRABTREE
8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FL. 32217

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: R.R. CRABTREE

Article VI

The name and address of the incorporator is:

JOHN MCMENAMY
5150 PALM VALLEY ROAD
SUITE 100
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: JOHN MCMENAMY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOHN MCMENAMY PRES
5150 PALM VALLEY ROAD, SUITE 100
PONTE VEDRA BEACH, FL. 32082

Title: VP
JOHN MCMENAMY VP
5150 PALM VALLEY ROAD, SUITE 100
PONTE VEDRA BEACH, FL. 32082

Title: S/T
JOHN MCMENAMY S/T
5150 PALM VALLEY ROAD, SUITE 100
PONTE VEDRA BEACH, FL. 32082

Title: D
JOHN MCMENAMY D
5150 PALM VALLEY ROAD, SUITE 100
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

09/30/2005