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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HAC Invertors of Trong Bay, i	Pa Tuc.
	Art of Inc. File LTD Partnership File Foreign Corp. File
	L.C. File Fictitious Name File Trade/Service Mark
	Merger File Art, of Amend. File RA Resignation
	Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy
	Photo Copy Certificate of Good Standing Certificate of Status
	Certificate of Fictitious Name Corp Record Search Officer Search
Signature	Fictitious Search Fictitious Owner Search Vehicle Search
Requested by: Mame Date Time	UCC 11 Search UCC 11 Retrieval
Walk-In Will Pick IIn	UCC 11 Retrieval

ARTICLES OF INCORPORATION

OF

H & C INVESTORS OF TAMPA BAY, INC.

The undersigned Subscriber hereby makes, subscribes, acknowledges, and files with the Secretary of State of the State of Florida these Articles of Incorporation, for the purpose of forming a corporation for profit, in accordance with Chapter 607, Florida Statutes, General Corporation Act of the State of Florida.

ARTICLE ONE

NAME OF CORPORATION

The name of this corporation is: H & C INVESTORS OF TAMPA BAY,

ARTICLE TWO

PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation is located at Post Office Box 21527, Tampa, FL 33622

ARTICLE THREE

CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to issue is 10,000 shares, all of which shall be common shares with a par value of \$1.00.

ARTICLE FOUR

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 500 E. Kennedy Blvd., Suite 101-A, Tampa, Florida 33602, and the initial Registered Agent is Bruce S. Goldstein, P.A. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may from time to time, change the registered agent of the corporation.

ARTICLE FIVE

NAMES AND ADDRESSES OF INCORPORATORS

The names and street addresses of the incorporators are as follows:

<u>NAME</u>

ADDRESS

Craig Moss

Post Office Box 21332 Tampa, Florida 33622

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this \\ \frac{1}{2} \] day of October, 2005.

Craig Moss

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance

with said Act:

H & C INVESTORS OF TAMPA BAY, INC., desiring to be organized under the laws of

the State of Florida with its principal place of business at City of Tampa, County of Hillsborough,

State of Florida, has named Bruce S. Goldstein, P.A. located at 500 E. Kennedy Blvd., Suite 101-A,

Tampa, County of Hillsborough, State of Florida, as its agent to accept service of process within this

state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place

designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the

provision of said Act relative to keeping open said office.

BRUCE S. GOLDSTEIN, P.A.

By:

Bruce S. Goldstein, President

Registered Agent

DATED: October <u>17</u>, 2005

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SECRETARY OF STATE

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