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SECRETARY OF STATE ALLAHASSEE, FLORIDA Crabtree & Fallar, P.A.

ATTORNEYS AND COUNSELORS AT LAW

8777 SAN JOSE BOULEVARD **BUILDING A, SUITE 200** JACKSONVILLE, FLORIDA 32217

TELEPHONE (904) 732-9701

TELECOPIER (904) 732-9702

R. R. CRABTREE SCOTT W. FALLAR

A. M. CRABTREE, JR. (1924-1995)

May 25, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Articles of Incorporation of H.G. Properties Volusia, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of H.G. Properties Volusia, Inc. together with our firm check in the amount of \$78.75 as payment of the filing fee, Registered Agent designation, and certificate.

Please file the original of the enclosed Articles of Incorporation and return same to the undersigned together with the state's certificate.

Thank you most cordially for your assistance in this regard.

Sincerely,

/tr

enclosures

ARTICLES OF INCORPORATION OF H.G. PROPERTIES VOLUSIA, INC.

FILED

06 MAY 30 PH 4: 02

SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is H.G. PROPERTIES VOLUSIA, INC., and the principal business and mailing address of the Corporation is 5150 Palm Valley Road, Suite #100, Ponte Vedra, Florida 32082.

ARTICLE II - COMMENCEMENT AND DURATION

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence upon the date of execution of these Articles of Incorporation. This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL

This Corporation is authorized to issue 100 shares of Common Stock, all of which shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, and the name of its initial registered agent at such address is R.R. Crabtree.

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The number of Directors constituting the initial Board of Directors of this Corporation shall be one(1) and the name and address of the person who is to serve as the member thereof is:

Name

Address

John McMenamy

5150 Palm Valley Rd., Suite #100

Ponte Vedra, Florida 32082

The Officers of the corporation are as follows:

<u>Name</u>

<u>Title</u>

John McMenamy

P/VP/S/T

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>

Address

John McMenamy

5150 Palm Valley Rd., Suite #100 Ponte Vedra, Florida 32082

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this $\frac{25}{25}$ day of May, 2006.

John McMenamy

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that H.G. Properties Volusia, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named R.R. Crabtree, 8777 San Jose Boulevard, Building A, Suite 200, Jacksonville, Florida 32217, as its agent to accept service of process within Florida.

John McMenamy, Incorporator

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, R.R. Crabtree hereby agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

> R.R. Crabtree Registered Agent

Date: May **25**,

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