

PO 7000069991

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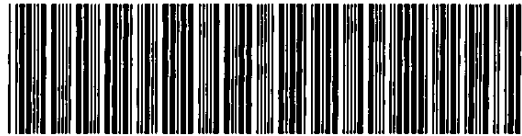
(Business Entity Name)

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2007 JUN 15 P 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE JUN 15 2007

*Mark E. Parsons*

ATTORNEY AT LAW

TELEPHONE (904) 826-3445

FAX (904) 826-1733

May 31, 2007

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: HILLSBORO-HARPETH CORPORATION

Dear Sir or Madam:

Enclosed are the Articles of Incorporation and Designation and Acceptance of Registered Agent regarding the above-named corporation. I am also enclosing the requisite fee for filing these Documents.

I would appreciate it if you would return a certified copy of the Documents to my office.

Please feel free to contact me if you have any questions with regard to this matter.

Sincerely,



Mark E. Parsons

MEP/pm  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 5, 2007

MARK E. PARSONS, ESQUIRE  
1201 ARAPAHO AVENUE, SUITE B  
ST. AUGUSTINE, FL 32084

SUBJECT: HILLSBORO-HARPETH CORPORATION  
Ref. Number: W07000026776

We have received your document for HILLSBORO-HARPETH CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filing Section

Letter Number: 007A00038432

**ARTICLES OF INCORPORATION**  
**OF**  
**HILLSBORO-HARPETH CORPORATION**

**FILED**

2007 JUN 15 P 12: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is HILLSBORO-HARPETH CORPORATION.

**ARTICLE II. PRINCIPAL OFFICE**

The principal office of this corporation is located at 2309 Plantation Lake Drive, Saint Augustine, Florida 32086.

**ARTICLE III. DURATION**

The period of duration of this corporation is perpetual.

**ARTICLE IV. PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V. CAPITAL STOCK**

The aggregate number of shares that the corporation shall have the authority to issue is 500 shares of capital stock with a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1201 B Arapaho Avenue, Suite B, St. Augustine, Florida 32084, and the name of the initial registered agent at such address is: MARK E. PARSONS, ESQUIRE.

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The number of Directors may be either increased or diminished from time to time provided by the Bylaws, but shall never be less than one. The name and address of the initial Directors of this corporation are:

MOREAU P. ESTES, V, P.O. Box 3545, St. Augustine, Florida 32085

**ARTICLE VIII. INCORPORATORS**

The name and address of each incorporator of this corporation is:

MOREAU P. ESTES, V, P.O. Box 3545, St. Augustine, Florida 32085

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or Director or former officer or Director to the full extent permitted by law.

**ARTICLE X. BYLAWS**

The powers to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and shareholders.

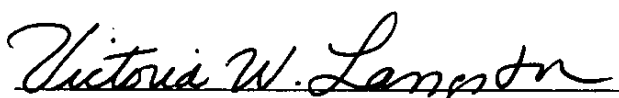
IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at St. Augustine, Florida, on this 12 day of June, 2007.

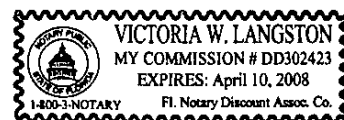
  
\_\_\_\_\_  
MOREAU P. ESTES

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MOREAU P. ESTES who is personally known to me and who did not take an oath and he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the foregoing instrument for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at St. Augustine, Florida, on this 12 day of June, 2007.

  
\_\_\_\_\_  
NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT**

The undersigned, having been designated as Registered Agent of HILLSBORO-HARPETH CORPORATION with the registered office at 1201 Arapaho Avenue, Suite B, St. Augustine, Florida 32084 hereby consents to and accepts said designation.

LAW OFFICE OF MARK E. PARSONS

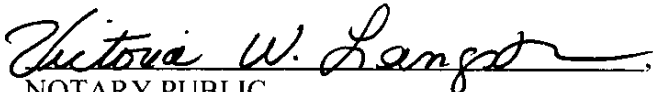
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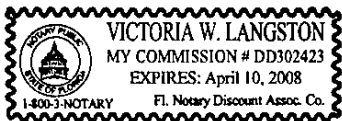
Mark E. Parsons

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned authority, this day personally appeared MARK E. PARSONS, to me well known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and he did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at St. Augustine, Florida, on this 8 day of May, 2007.

  
NOTARY PUBLIC



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2007 JUN 15 P 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA