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From:

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Account Number : I20010000078 Phone : (407)843-8880 Fax Number : (407)244-5690

FLORIDA PROFIT/NON PROFIT CORPORATION

HWP MANAGEMENT, INC.

Certificate of Status	0
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Electronic Filing

Corporate Filing Menu

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8/16/2007

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ARTICLES OF INCORPORATION OF HWP MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is HWP MANAGEMENT, INC.

O7 AUG 16 AM 10: 04 FALLAHASSEE, FLORIDA

ARTICLE II - ADDRESS

The principal office of the corporation is 1011 N. Wymore Road, Winter Park, Florida 32789.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$0.10 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400 Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Pamela O. Price

1

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

- A. This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).
- B. The names and addresses of the initial directors and officers of this corporation are as follows:

Name	Street Address	<u>Office</u>
Juliette A. Holler	1011 N. Wymore Road	Director

Juliette A. Holler 1011 N. Wymore Road Director
Winter Park, FL 32789 President

Secretary/Treasurer

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

Pamela O. Price 301 E. Pine Street, Suite 1400 Orlando, Florida 32801

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the share-holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Layout day of August, 2007.

Pamela O. Price Incorporator

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of HWP MANAGEMENT, INC., I hereby accept and agree to act in this capacity.

Pamela O. Price

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