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SECRETARY OF STATE

T. Burch DEC 18 2007

# **COVER LETTER**

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

SUBJECT: HDV	V Partners I, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED
FROM: H	larry D. williams		
	Name	(Printed or typed)	
	1490 West 24th Street		
	F	Address	
	Jacksonville, FL 32209	0	
	City,	State & Zip	
	(904) 353-6485		
	Daytime T	elephone number	

NOTE: Please provide the original and one copy of the articles.

# HDW PARTNERS I, INC. ARTICLES OF INCORPORATION

The undersigned acting as incorporator of HDW Partners I, Inc. desiring to form a corporation under the Florida Business Corporation Act, Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of the corporation is HDW Partners I, Inc. (the "Corporation").

#### ARTICLE II - ADDRESS

The mailing address and street address of the Corporation's principal office is:

1490 West 24<sup>th</sup> Street Jacksonville, Florida 32209

### ARTICLE III - COMMENCEMENT OF EXISTENCE

The Corporation will exist perpetually. The existence of the corporation commences on December 13, 2007 unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

#### ARTICLE IV - GENERAL PURPOSES

The general purposes for which the Corporation has been organized are to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

# ARTICLE V - CAPITAL STOCK

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,000 shares of common stock having a par value of \$0.01 per share (the "Common Stock").

#### ARTICLE VI - REGISTERED AGENT AND OFFICE

The name and street address of the Corporation's initial registered agent for service of process in the state is:

Harry D. Williams, Jr. 1490 West 24<sup>th</sup> Street Jacksonville, Florida 32209

#### ARTICLE VII – INITIAL DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one (1). The method of election or appointment of the directors shall be as provided in the bylaws. The names of the initial directors are:

Harry D. Williams, Jr. Harry D. Williams, Sr.

#### **ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator are:

Name

Address

Harry D. Williams, Jr.

1490 West 24<sup>th</sup> Street

Jacksonville, Florida 32209

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation.

Harry D. Williams, Jr., Incorporato

## ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Date:  $\frac{12/(3/0)}{1}$ 

Harry D. Williams, Jr.