

P11000006082

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

HTB of Tampa, Inc.

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06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 14, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STONEBURNER BERRY & SIMMONS, P.A.

SUBJECT: HTB OF TAMPA, INC.
REF: W11000002638

We have received your document for HTB OF TAMPA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

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Tim Burch
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FAX Aud. #: H11000011261
Letter Number: 211A00001312

P.O. BOX 6327 - Tallahassee, Florida 32314

Fax #850-245-6804

ATTN: Diane

Pls review and
advise. Thank you,

Robin B. (904) 348-687

Stoneburner Berry



January 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STONEBURNER BERRY & SIMMONS, P.A.

4 pages

SUBJECT: HTB OF TAMPA, INC.
REF: W11000003427

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Letter Number: 311A00001591

P.O. BOX 6327 - Tallahassee, Florida 32314

850
245-6804
Diane

**ARTICLES OF INCORPORATION
OF
HTB OF TAMPA, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME AND ADDRESS**

Name: The name of the corporation is HTB of Tampa, Inc.

Address of Principal Office: The address of the principal office of the corporation is 4301 N. Central Avenue, Apt. 1, Tampa, Florida 33603.

Mailing Address: The mailing address of the corporation is 4301 N. Central Avenue, Apt. 1, Tampa, Florida 33603.

**ARTICLE II
DURATION**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if these Articles are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III
PURPOSES**

This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 10,000 (Ten Thousand) shares of voting common stock having a par value of \$.01 (one cent) per share.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The name and the Florida street address of the initial registered office of this corporation is: Gresham R. Stoneburner, 841 Prudential Drive, Suite 1400, Jacksonville, Florida 32207.

**ARTICLE VI
DIRECTORS**

(a) **Number.** This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Initial Directors.** The name and street address of the member of the first Board of Directors of the corporation are:

<u>Name</u>	<u>Address</u>
Hannah Towers Bunting	4301 N. Central Avenue Apt. 1 Tampa, Florida 33603

**ARTICLE VII
BYLAWS**

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall thereafter be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator of this corporation are:

<u>Name</u>	<u>Address</u>
Hannah Towers Bunting	4301 N. Central Avenue Apt. 1 Tampa, Florida 33603

**ARTICLE IX
INDEMNIFICATION**

The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

**ARTICLE X
AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

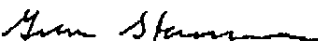
IN WITNESS WHEREOF, the incorporator has executed these Articles the 12th day of January 2011.



Hannah Towers Bunting, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.



Gresham R. Stoneburner
Registered Agent

Dated: January 13, 2011

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TALLAHASSEE, FLORIDA