

PI 4000084561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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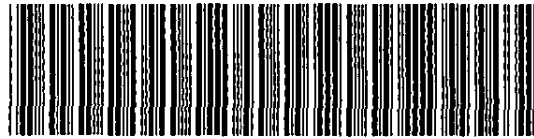
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
DEPARTMENT OF STATE  
14 OCT 14 PM 4:37  
FILED  
14 OCT 14 AM 8:41  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

OCT 15 2014

S. GILBERT

DEPARTMENT OF STATE  
ACCOUNT FILING COVER SHEET

Account Number FCA000000017  
Date: 10/14/2014  
Requestor Name: Carlton Fields  
Address: Post Office Drawer 190  
Tallahassee, Florida 32302  
Telephone: (850) 513-3619 - direct  
(850) 224-1585  
Contact Name: Kim Pullen, CP, FRP

RECEIVED  
DEPARTMENT OF STATE  
14 OCT 14 PM 4:36

Corporation Name: TGHHOC, INC  
Email Address: Kpullen@CFJBIAW.com  
Entity Number: \_\_\_\_\_  
Authorization: Jon Wright c/o Kim Pullen

<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate of Status
<input checked="" type="checkbox"/> New Filings	<input type="checkbox"/> Plain Stamped Copy
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Annual Report
	<input type="checkbox"/> Amendments
	<input type="checkbox"/> Registration

( X ) Call When Ready	( X ) Call if Problem	( ) After 4:30
( X ) Walk In	( ) Will Wait	( X ) Pick Up

CF Internal Use Only

Client: 55586 Matter: 03171  
Name: L. Pullen Office: TPA

**ARTICLES OF INCORPORATION  
OF  
TGHHC, INC.**

**FILED**  
14 OCT 14 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these articles of incorporation hereby forms a corporation (the "Corporation") under the laws of the State of Florida as follows:

**ARTICLE I**

**Name**

The name of the Corporation is TGHHC, Inc.

**ARTICLE II**

**Initial Principal Office and Mailing Address**

The Corporation's initial principal office and mailing address is One Tampa General Circle, Tampa, FL 33606.

**ARTICLE III**

**Shares**

The Corporation shall have authority to issue One Thousand (1,000) common shares without par value.

**ARTICLE IV**

**Initial Registered Agent and Office**

The street address of the Corporation's initial registered office is 100 S. Ashley Drive, Suite 400, Tampa, FL 33602, and the name of its initial registered agent at such address is CFRA, LLC.

**ARTICLE V**

**Incorporator**

The name and address of the incorporator are:

**Name**

James J. Kennedy, III

**Address**

4221 W. Boy Scout Blvd.  
Suite 1000  
Tampa, FL 33607

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**ARTICLE VI**  
**Indemnification**

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or is threatened to be made, a party to any action suit or proceeding (whether civil, criminal, administrative or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles of Incorporation of which this Article VI is a part to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.


Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

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**ARTICLE VII**  
**Perpetual Existence**

The Corporation shall have perpetual existence.

Dated this 14th day of October, 2014.

  
\_\_\_\_\_  
James J. Kennedy III, Incorporator

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### **ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this 14th day of October, 2014.

### **REGISTERED AGENT:**

CFRA, LLC, a Florida  
limited liability company

By:   
James J. Kennedy, III, Authorized Agent