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H.C. HOLDING CORPORATION  
1760 SHADOWOOD LANE  
SUITE 406  
JACKSONVILLE, FLORIDA 32207

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 JAN -4 PM 3:09

December 13, 1994

Office of the Secretary of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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\*\*\*122.50 \*\*\*122.50

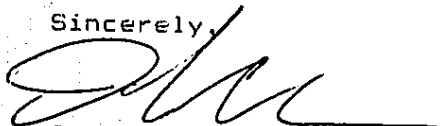
Dear Sir/Madam:

Re: H.C. HOLDING CORPORATION

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of registered agent, together with my check in the amount of \$122.50 for filing same.

Your prompt attention to this matter is appreciated. Please return letter of acknowledgment to the following:

Sincerely,

  
John C. Shaw

506

789  
509 - 634  
615  
671

~~1164 27055~~



**FLORIDA DEPARTMENT OF STATE**

**Jim Smith**  
Secretary of State

**December 21, 1994**

**JOHN C. SHAW  
1760 SHADOWOOD LN.  
SUITE 406  
JACKSONVILLE, FL 32207**

**SUBJECT: H. C. HOLDING CORPORATION  
Ref. Number: W94000027055**

**We have received your document for H. C. HOLDING 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):**

**The corporate name must be identical throughout the document.**

**According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.**

**The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.**

**Please return 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 (904) 487-6931.**

**Steven Godfrey  
Corporate Specialist**

**Letter Number: 394A00053960**

ARTICLES OF INCORPORATION  
OF  
H.C. Holding Corporation

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME: The name of the corporation is : H.C. Holding Corporation

ARTICLE II

REGISTERED OFFICE , MAILING ADDRESS AND AGENT: The street address of the initial registered office and mailing address is: 1780 Shadowood Ln Suite 400 Jacksonville, Florida 32207

and the name of the registered agent is: John C. Shaw

ARTICLE III

DURATION: The corporation shall have a perpetual existence

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the state of Florida.

ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be 100 and the par value of each share is \$1.00

ARTICLE VI

BOARD OF DIRECTORS: The initial board of director shall consist of one member. The name and mailing address of the person who is to serve as director is: John C. Shaw

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is: John C. Shaw 1780 Shadowood Ln. Suite 400 Jacksonville, Florida 32207

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The undersigned being the sole incorporator above named, hereby subscribes and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 29th day of December, 1994.

STATE OF FLORIDA  
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared John C. Shaw, who is to me well known to be the person whose name is subscribed the above Articles of Incorporation, and he acknowledged freely and voluntarily acknowledged before me that he made and described the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Jacksonville in said county and state this 29th day of December, 1994.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -4 PM 3:09

*[Signature]*  
Incorporator

*[Signature]*  
Incorporator

*[Signature]*  
Notary Public in and for the State of Florida  
My commission expires

