

P9500.0001419

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

ATTORNEYS AT LAW

SUITE 1190
100 SOUTH ASHLEY DRIVE
POST OFFICE BOX 499
TAMPA, FLORIDA 33601-0499

MICHAEL R. CAREY
SEAN V. DONNELLY
D. MICHAEL LINS
DOUGLAS P. MANSON
RANDALL P. MUELLEN
ANDREW M. O'MALLEY
DANIEL D. WHITAKER

TELEPHONE: (813) 221-8210
FACSIMILE: (813) 221-1430

December 28, 1994

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

0000013650410
12/29/94 01090-017
***122.50 ***122.50

Re: H.H.P. No. II, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me. A self-addressed envelope is included for your convenience.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

1.	Filing fee	\$35.00
2.	Designation of Registered Agent	\$35.00
3.	Certified copy of Charter	<u>\$52.50</u>

Total \$122.50

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

Nancy Barnes
Nancy Barnes, Legal Assistant

NRB/bfr
Enclosures

CC: H.H.P. NO. II, Inc.
20-7476

FILED
DEC 30 1994
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Same people
have 194-650*

204-27614

204/14
75

*all right
all right
all right*



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 30, 1994

CAREY, O'MALLEY WHITAKER & LINS P.A.
100 SOUTH ASHLEY DRIVE STE. 1190
TAMPA, FL 33601

SUBJECT: H.H.P. NO. II, INC.
Ref. Number: W94000027614

We have received your document for H.H.P. NO. II, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 594A00054901

CAREY, O'MALLEY, WHITAKER & LINS, P.A.

ATTORNEYS AT LAW

SUITE 1100
100 SOUTH ASHLEY DRIVE
POST OFFICE BOX 499
TAMPA, FLORIDA 33601-0499

MICHAEL R. CAREY
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ANDREW M. O'MALLEY
DANIEL D. WHITAKER

TELEPHONE: (813) 221-8210
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January 5, 1995

VIA UPS NEXT DAY

Attn: Ms. Terri Buckley, Corporate Specialist
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Reference No.: W94000027614
Subject: H.H.P. NO. II, Inc.
Letter No.: 594A00054901

Dear Ms. Buckley:

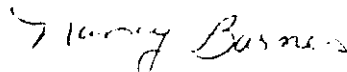
I have discussed your rejection of the referenced corporate filing with Beth Register of your office. Ms. Register has reviewed this matter and indicated that it would be appropriate to file the Articles of Incorporation of H.H.P. No. II, Inc. as submitted. We are aware of the existence of H.H.P. II Limited Company, as the owners of the proposed corporate entity and the members of the limited liability company are the same.

Please re-process the enclosed duplicate set of Articles of Incorporation of H.H.P. No. II, Inc. It is essential that we have an incorporation date of December 30, 1994, which was the original processing date for these Articles.

If you have any questions regarding this matter, please do not hesitate to contact me.

Very truly yours,

CAREY, O'MALLEY, WHITAKER & LINS



Nancy R. Barnes, Legal Assistant

NRB/bf
Enclosures
20-7952

ARTICLES OF INCORPORATION

OF

H.H.P. NO. II, INC.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE 1

Name

The name of this corporation is:

H.H.P. NO. II, INC.

ARTICLE 2

Mailing Address

The mailing address of this corporation is 3609 Jetton Avenue, Tampa, Florida 33629.

ARTICLE 3

Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

ARTICLE 4

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 100 South Ashley Drive, Suite 1190, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

FILED
25 DEC 30 1961
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 5

Incorporator

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

Hamilton E. Hunt, Jr.
3609 Jetton Avenue
Tampa, Florida 33629

ARTICLE 6

Initial Board of Directors

This corporation shall have two (2) directors 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). The name and address of the initial directors of this corporation are:

Hamilton E. Hunt, Jr.
3609 Jetton Avenue
Tampa, Florida 33629

Margaret V. Hunt
3609 Jetton Avenue
Tampa, FL 33629

The method of election of directors will be as stated in the Bylaws.

ARTICLE 7

Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

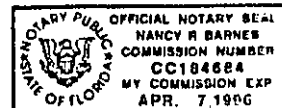
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 28th day of December, 1994.

Hamilton E. Hunt, Jr.
Hamilton E. Hunt, Jr.

STATE OF FLORIDA)
) SS.
COUNTY OF HILLSBOROUGH)

28th The foregoing instrument was acknowledged before me this day of December, 1994 by Hamilton E. Hunt, Jr., who is personally known to me or who has produced n/a as identification.

Nancy R. Barnes
Name typed/printed
Notary Public, State of Florida
Notary Commission No. and Seal:



Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Andrew M. O'Malley
Andrew M. O'Malley

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$125 (IF DISSOLVED, UNPAID AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000001419 (7)

1. Corporation Name

H.H.P. NO. II, INC.

Principal Place of Business

3609 JETTON AVE
TAMPA FL 33629

Mailing Address

3609 JETTON AVE P.O. Box
TAMPA FL 33629 320342
TAMPA, FL. 33679

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/30/1994

3a. Date of Last Report

4. FEI Number

59-3286326

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

O'RALEY, ANDREW M
100 S ASHLEY DRIVE
SUITE 1180
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (and if printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

HUNT, HAMILTON E JR

STREET ADDRESS

3609 JETTON AVE

CITY-ST-ZIP

TAMPA FL 33629

TITLE

D

NAME

HUNT, MARGARET V

STREET ADDRESS

3609 JETTON AVE

CITY-ST-ZIP

TAMPA FL 33629

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hamilton E. Hunt Jr.

8/14/95

(813) 251-5511

Daytime Phone #