

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-9171
904-222-0191 FAX

800-342-8086

CSO networks

MAIL TO:
P.O. BOX 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 529283 4134B

AUTHORIZATION : *Patricia Pyzdek*

COST LIMIT : \$ 131.25

FILED
95 JAN 24 PM 2 30
TALLAHASSEE, FL 32310

ORDER DATE : January 24, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 529283

500001887645

CUSTOMER NO: 4134B

CUSTOMER: Ms. Helen Brock Ford
BROAD AND CASSEL

Suite 1100
390 N. Orange Avenue
Orlando, FL 32801

DOMESTIC FILING

P 95000006096
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NAME: HGS INTERNATIONAL DRIVE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☒ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

JDK
24-95
04/A/H01

RECEIVED
95 JAN 24 AM 10:17
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
HGS INTERNATIONAL DRIVE, INC.

FILED
95 JUN 24 PM 2:30
CLERK OF COURT
JUL 1 1995

ARTICLE I - NAME

The name of this corporation is HGS INTERNATIONAL DRIVE, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 633 Dartmouth Street, Orlando, Florida 32804. The initial mailing address of the corporation is 633 Dartmouth Street, Orlando, Florida 32804.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1100, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
B&C Corporate Services of Central Florida, Inc.	390 North Orange Avenue Suite 1100 Orlando, Florida 32801

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the sole member of this corporation's initial Board of Directors is as follows:

H. Gary Stetson

633 Dartmouth Street
Orlando, Florida 32804

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 23rd day of January, 1995.

B&C Corporate Services of Central Florida,
Inc.

By: 

Anthony W. Palma, Vice President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is HGS INTERNATIONAL DRIVE, INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF
CENTRAL FLORIDA, INC.
390 North Orange Avenue
Suite 1100
Orlando, Florida 32801

HGS INTERNATIONAL DRIVE, INC.

By: B&C Corporate Services of Central
Florida, Inc.


By: 
Anthony W. Palma, Vice President

Title: Incorporator

Dated this 23rd day of January, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida,
Inc.

By: 
Anthony W. Palma, Vice President

Dated this 23rd day of January, 1995.