

P95000012912

MAQUIRE, VOORHIS & WELLS, P.A.

Attorneys at Law

200 SOUTH ORANGE AVENUE
2ND FLOOR
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-0000
FACSIMILE (407) 244-0000

WRITING'S DIRECT DIAL

SUNBANK CENTER, SUITE 1000
200 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
TELEPHONE (407) 244-0000
FACSIMILE (407) 244-0000

MAILING ADDRESS
P. O. BOX 613
ORLANDO, FLORIDA 32802

REFLECTION ON THE RIVER, SUITE 101
400 SOUTH HARRISON CITY BOULEVARD
MELBOURNE, FLORIDA 32901
TELEPHONE (407) 341-1111
FACSIMILE (407) 341-1111

24 SOUTHEAST SECOND AVENUE
SUITE 1007
MIAMI, FLORIDA 33131
TELEPHONE (305) 374-8000
FACSIMILE (305) 374-8000

February 14, 1995

VIA: COURIER

Division of Corporations
Department of State
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

100001407031
-02/15/95--01068--006
****122.50 ****122.50

Re: Hardy & Callaway Investments, Inc.

Gentlemen:

Enclosed please find the following in connection with the incorporation of Hardy & Callaway Investments, Inc.:

1. Articles of Incorporation and copy for certification; and
2. A check in the amount of \$122.50 to cover the following items:
(a) \$35.00 for filing fee; (b) \$35.00 for designation of
Registered Agent; and (c) \$52.50 for one certified copy.

Your assistance in this matter is appreciated. Should you have any questions or comments regarding the above, please do not hesitate to contact me.

Very truly yours,

Mrs. Marlis J. Spear

Mrs. Marlis J. Spear
Legal Assistant

/mjs

Enclosures

cc: Stephen W. Snively, Esq.

ENCLOSURE

FILE
25 FEB 15 1995
SECRETARY
FEB 15 1995

B. RECD
FEB 15 1995

Pick up
1:15

ARTICLES OF INCORPORATION
OF
HARDY & CALLAWAY INVESTMENTS, INC.

FILED
28 FEB 15 1964
SECRETARY OF STATE
TALLAHASSEE, FLA.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be Hardy & Callaway Investments, Inc.

ARTICLE II

Principal Office

The principal office of the Corporation is located at 3697 Lake Emma Road, Lake Mary, Florida 32746-3384, and its mailing address is the same.

ARTICLE III

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be Suite 3000, 200 South Orange Avenue, Orlando, Florida 32801. The name of the initial registered agent of the Corporation at the registered office shall be Stephen W. Snively.

ARTICLE VII

Initial Board of Directors

The initial Board of Directors shall consist of three (3) directors. The names and addresses of the people who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	<u>Address</u>
Toby R. Hardy	3697 Lake Emma Road Lake Mary, Florida 32746 3384
Patrick C. Callaway	3697 Lake Emma Road Lake Mary, Florida 32746 3384
Sue Hardy	3697 Lake Emma Road Lake Mary, Florida 32746 3384


ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator of the Corporation
is:

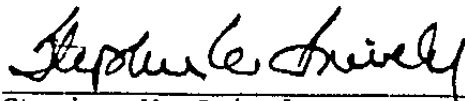
Name	Address
Stephen W. Snively	Suite 3000 200 South Orange Avenue Orlando, Florida 32801

Executed this 14th day of February, 1995.


Stephen W. Snively, Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as 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.


Stephen W. Snively,
Registered Agent

Date: 2/14/95