

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32304  
904-222-9171  
904-222-0393 FAX

**CSC networks**

800-342-8086

**P95000016060**

MAIL TO:  
P.O. Box 582B  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 548986 10262A

AUTHORIZATION :

COST LIMIT : \*

800001416128  
-02/27/95--01046--014  
\*\*\*\*122.50 \*\*\*\*122.50

ORDER DATE : February 27, 1995

ORDER TIME : 10:01 AM

ORDER NO. : 548986

CUSTOMER NO: 10262A

CUSTOMER: Theodore P. Havrick, Esq  
THEODORE P. MAVRICK, P.A.

Suite 208  
2601 East Oakland Park Blvd.  
Ft. Lauderdale, FL 33306

FILED  
95 FEB 27 PM 2:04  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

**P95000016060**

NAME: HCP, 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: Gail L. Shelby

EXAMINER'S INITIALS:

*DM*  
2-27-95  
02/19

FILED  
95 FEB 27 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
HCP, INC.

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be:  
HCP, INC.

The address of the principal office of this corporation and the mailing address of the corporation shall be:  
Street address: 231 SW 7th Terr., Boca Raton, FL 33432  
Mailing address: P. O. Box 984, Ft. Lauderdale, FL 33302

ARTICLE II. DURATION

This corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding any any one time is 100 shares of common stock having \$ 1.00 par value per share.

ARTICLE V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation shall be 1201 Hays Street, Tallahassee, FL 32301

and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE VII. INCORPORATORS

The name and address of each incorporator signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Carolyn J. Herzog	P. O. Box 984, Ft. Lauderdale, FL 33302

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of February, 1995.

Carolyn J. Herzog  
Incorporator  
Carolyn J. Herzog  
Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this  
22nd day of February, 199 5 by

Carolyn J. Herzog

Personally known X  
Produced identification \_\_\_\_\_  
Type of identification produced: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Martha Halliwell  
Notary Public, State of Florida

MARTHA HALLIWELL  
(Type or print notary's name)  
My commission expires:



MARTHA HALLIWELL  
COMMISSION # CC 291067  
EXPIRES JUN 24, 1997  
Atlantic Bonding Co., Inc.  
800-732-2245

(seal)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED**  
**IN ARTICLES OF INCORPORATION**

Having been named to accept service of process for the  
above stated corporation at the place designated in the Articles  
of Incorporation, I hereby agree to act in this capacity, and  
I further agree to comply with the provisions of all statutes  
relative to the proper performance of my duties.

Date 2-27-95

Gail Shelby, agent  
Resident Agent Gail Shelby  
Corporation Information Services, Inc.