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DOUGLAS L. GROSE, P.A.

Attorneys and Counsellors at Law

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April 19, 1995

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

900001464119  
-04/25/95--01078--018  
\*\*\*\*122.50 \*\*\*\*122.50

Re: H.D.H. Investments, Inc.

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation, along with our check in the amount of \$122.50 representing filing fees. As soon as this corporation has been formed, please forward a certified copy of the Articles to this office.

Thank you for your attention to this matter.

Sincerely,

*Douglas L. Grose*  
DOUGLAS L. GROSE

DLG/jb

Enclosures

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mtm

**ARTICLES OF INCORPORATION**  
**OF**  
**H.D.H. INVESTMENTS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person authorized to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be **H.D.H. INVESTMENTS, INC.** The principal place of business of this corporation shall be 9385 N. 56th Street, Suite 201, Temple Terrace, Florida 33617.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation, specifically real estate investments.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS OF REGISTERED AGENT**

The street address of the initial registered agent of the corporation is 112 S. Armenia Avenue, Tampa, Florida 33609-3308 and the name of the initial registered agent at that address is Douglas L. Grose.

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### ARTICLE VI - DIRECTORS

This corporation shall have no directors, initially. The affairs of the corporation shall be managed by the shareholders until such time as directors are designated as provided by the By-Laws.

#### ARTICLE VII - SUBSCRIBERS

The name and post office address of each subscriber and the number of shares of stock which each agree to take are:

Charles W. Howarth  
18919 Fairwood Court  
Tampa, Fl. 33647

33 1/3% - 1,000 shares

Jerry L. Howell  
529 Garrard Drive  
Temple Terrace, Fl. 33617

33 1/3% - 1,000 shares

Scott W. DeWitt  
13214 Silver Creek Dr.  
Riverview, Fl. 33569

33 1/3% - 1,000 shares

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Charles W. Howarth  
9385 N. 56th Street, Suite 201  
Temple Terrace, Florida

#### ARTICLE IX - OFFICERS

The following named persons shall act as officers of this corporation, until their successors have been chosen and duly qualified:

Charles W. Howarth	-	President
Jerry L. Howell	-	Vice-President
Scott W. DeWitt	-	Secretary/Treasurer

ARTICLE X - OFFICERS AS DIRECTORS

All officers of this corporation may be directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

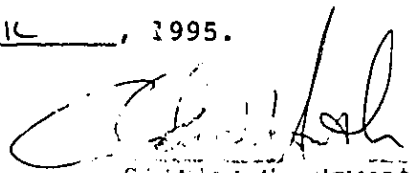
ARTICLE XII - ASSIGNMENT OF STOCK

The original incorporators of this corporation shall have the right, after the organization of same, to assign to a person who may hereafter become a subscriber to the capital stock of this corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporator and assume and carry out all of the rights, liabilities and duties entailed by said subscription, subject to the laws of the State of Florida.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17 day of APRIL, 1995.

  
\_\_\_\_\_(SEAL)  
Charles W. Howarth

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of April, 1995, by Charles W. Howarth who is

personally known to me or who has produced \_\_\_\_\_ as  
identification and who took an oath that he is the original  
incorporator referred to in and who executed the foregoing Article as  
of Incorporation.

IN WITNESS WHEREOF, my hand and seal in the State and County  
aforesaid this 17<sup>th</sup> day of April, 1995.

Judith Espeut-Davis  
Signature of Person Taking  
Acknowledgment

JUDITH ESPEUT-DAVIS  
Name of Acknowledger (Typed,  
Printed or Stamped)

Title: Notary Public

Commission # \_\_\_\_\_

JUDITH ESPEUT DAVIS  
Notary Public, State of Florida  
My Comm. Expires May 31, 1998  
No. CC 376735  
Bonds for Official Notary Service

Pursuant to Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

That H.D.H. INVESTMENTS, INC., desiring to organize under the  
laws of the State of Florida, with its principal office as  
indicated in the foregoing Articles of Incorporation, with its  
principal office as indicated in the foregoing Articles of  
Incorporation, at the City of Temple Terrace, County of  
Hillsborough, State of Florida, has named DOUGLAS L. GROSE of the  
City of Tampa, County of Hillsborough, State of Florida, as its

registered agent to accept service of process within this state.

Having been ne to accept service of process for the above-named corporation, at the place designated in the above Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions relative to keeping open said office.

  
DOUGLAS L. GROSE

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me, this 17<sup>th</sup> day of April, 1995, by DOUGLAS L. GROSE, who is personally known to me and who took an oath that he is the individual referred to in and who executed the foregoing acceptance.

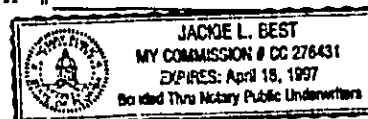
IN WITNESS WHEREOF, my hand and seal in the State and County aforesaid this 17<sup>th</sup> day of April, 1995.

  
Signature of Person Taking  
Acknowledgment

Name of Acknowledger (Typed,  
Printed or Stamped)

Title: Notary Public

Commission #



P95000033005

April 29, 1996

REPLACEMENT FEE 1996

400001803274  
-05/01/96--01066--009  
\*\*\*215.00 \*\*\*215.00

ANNUAL REPORT:  
INVESTMENTS, INC.

H.D.H.

DEBIT MEMO: # 63245-D

CHECK #: 1014