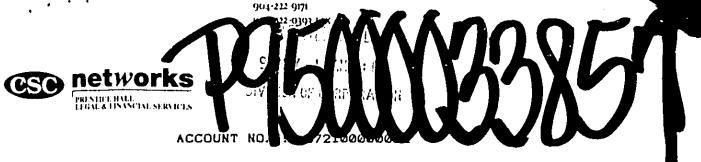
1201 HAYS STREET TALLAHASSEE, FL 32301

800-342-8086



REFERENCE: 587727

4175D

**AUTHORIZATION:** 

COST LIMIT : 9

ORDER DATE: May 1, 1995

ORDER TIME : 10:10 AM

000001469340

ORDER NO. : 587727

CUSTOMER NO:

4175D

CUSTOMER: Melinda Mantor, Legal Asst

LEBOEUF LAMB GREENE & MACRAE

50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

#### DOMESTIC FILING

NAME: HTL CORPORATION

M 8 24

XX	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: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAY - 2 1995

# ARTICLES OF INCORPORATION OF HTL CORPORATION



#### ARTICLE I - NAME

The name of this Corporation is HTL Corporation.

#### ARTICLE II - ADDRESS

The street address of the initial principal office and the mailing office of this Corporation is 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202.

#### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1201 Hays Street, Tallahassee, Florida 32301 and the name of its initial registered agent at such address is Corporation Service Company.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be four (4) and the name and address of each person who is to serve as a member thereof is:

Anthony D. Renton Tallon Road Hutton-Brentwood Essex CM13 1TZ England

Chris Shaw Tallon Road Hutton-Brentwood Essex CM13 1TZ England

Mark Menezes Tallon Road Hutton-Brentwood Essex CM13 1TZ England

Doug Arnold Tallon Road Hutton-Brentwood Essex CM13 1TZ England

#### ARTICLE VI - INCORPORATOR

The name and address of the incorportor is Peter A. Baumgaertner, 50 N. Laura St., Suite 2800, Jacksonville, Florida 32202.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 1995.

Peter A. Baumgaertner, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTUS OF FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HTL Corporation, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Corporation Service Company, located at 1201 Hays Street, City of Tallahassee, State of Florida, as its agent to accept service of process within Florida.

Peter A. Baumgaerther, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Corporation Service Company hereby agrees to act in this capacity, and Corporation Service Company further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

CORPORATION SERVICE COMPANY

y: <u>xaaaa</u>

Its: Agent

5-1-95

Date

JK54751.1

1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904<u>-22</u>2-0393 TAX

800-342-8086

DIVISION OF CURPOLATION

ACCOUNT NO.

: 0.2100000032

REFERENCE :

608788

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : June 1, 1995

ORDER TIME :

PRENTICE RALE LEGAL & FINANCIAL SERVICES

5:32 PM

ORDER NO. : 608788

1

CUSTOMER NO:

4175D

100001504581

CUSTOMER: Melinda Mantor, Legal Asst Leboeuf Lamb Greene & Macrae 50 N. Laura Street, Ste. 2800

Jacksonville, FL 32202-3650

### DOMESTIC AMENDMENT FILING

NAME: HTL CORPORATION

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

XX PLAIN STANPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF HTL CORPORATION

95 JUII -2 AN II: 2

- 1. The name of this Corporation is HTL Corporation.
- 2. Article I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

## "ARTICLE I: NAME

The name of this Corporation is THE HTL CORPORATION."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions by the Sole Shareholder of the Corporation on May  $\underline{n}$ , 1995.

IN WITNESS WHEREOF, HTL Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 171 day of May, 1995.

HTL CORPORATION

By:

Anthony D. Renton Its: President