

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171

800-342-8086



ACCOUNT NO. 721000000

REFERENCE : 587727 4175D

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1995

ORDER TIME : 10:10 AM

000001408340

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

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAY - 2 1995

FILED
95 MAY - 1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HTL CORPORATION

FILED
95 MAY -1 AM 8:2
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 incorporator 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
Peter A. Baumgaertner, Incorporator

FILED
95 MAY -1 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
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. Baumgaertner
Peter A. Baumgaertner, Incorporator

April 28, 1995
Date

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

By: Laura E. Duff
Its: Agent

5-1-95
Date

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks
PRACTICE BUREAU
LEGAL & FINANCIAL SERVICES

RECEIVED
JUN 11 1995
DIVISION OF CORPORATION

ACCOUNT NO. : 0.2100000032
REFERENCE : 608788 4175D
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 87.50

ORDER DATE : June 1, 1995

ORDER TIME : 5:32 PM

ORDER NO. : 608788

CUSTOMER NO: 4175D

100001504531

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

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

95 JUN -2 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/2
gon
name
Change
C. C.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HTL CORPORATION

95 JUN -2 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 17, 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 17th day of May, 1995.

HTL CORPORATION

By: Anthony D. Renton

Anthony D. Renton
Its: President