

PAUL A. TAGLIA  
THOMAS H. FETTE  
MICHAEL E. DUMKE  
T. J. PASSARO  
HOWARD H. KAHNE  
L. A. WHITE

745000025 415  
TAGLIA, FETTE,  
DUMKE, PASSARO & KAHNE, P.C.  
ATTORNEYS

720 STATE STREET  
P.O. BOX 890  
ST. JOSEPH, MICHIGAN 49085

TELEPHONE  
(816) 983-0765  
FACSIMILE  
(616) 983-0774

April 24, 1995

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

400001469544  
-05/01/95--01065--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

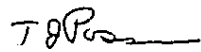
RE: HDI Management and Leasing, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 from:

HDI Management and Leasing, Inc.  
105910 Overseas Highway  
Key Largo, Florida 33037  
(305) 451-0819

Very truly yours,

  
T. J. PASSARO

TJP:bnkCORUAPR95

Enclosures

B. REGISTER MAY 5 1995

FILED  
95 MAY -1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be **HDI Management and Leasing, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be **105910 Overseas Highway, Key Largo, Florida 33037.**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 60,000 shares of common stock.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is **Kevin Senecal, 105910 Overseas Highway, Key Largo, Florida 33037.**

### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Name	Street Address
Wayne Senecal	2714 Sunnydale St. Joseph, Michigan 49085
Gloria Senecal	2714 Sunnydale St. Joseph, Michigan 49085
Kevin Senecal	105910 Overseas Highway Key Largo, Florida 33037

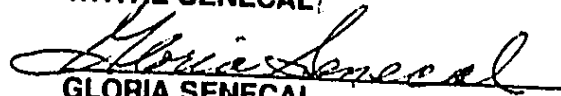
**FILED**  
95 MAY -1 PM 1:10  
SECRETARY OF ST. J.  
TALLAHASSEE, FLORIDA

3100001-1

The undersigned incorporators have executed these Articles of Incorporation this 24th day of April, 1995.



WAYNE SENECA



GLORIA SENECA



KEVIN SENECA

Mail filed copy to:  
T. J. PASSARO, of  
TAGLIA, FETTE, DUMKE, PASSARO & KAHNE, P.C.  
720 State Street, P.O. Box 890  
St. Joseph, Michigan 49085-0890  
Telephone: (616) 983-0755

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **HDI Management and Leasing, Inc.**
2. The name and address of the registered agent and office is:

**Kevin Senecal  
105910 Overseas Highway  
Key Largo, Florida 33037**

*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.*

  
**KEVIN SENECA**

**FILED**  
95 MAY -1 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA