June 16, 1995

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32301 500001516655 -06/19/95--01051--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

RE: HD Specialty Div. Corp.

Dear Sir or Madam:

Enclosed herewith please find the original Articles of Incorporation for the above styled corporation which needs to be filed with your office, as well as our check in the amount of Seventy Dollars (\$70.00) for costs incurred in same. In order to expedite this matter, I would request that you return the Notice of Filing of the Articles to our office in the self-addressed stamped envelope at your earliest convenience.

Do not hesitate to contact our office if you have any questions or require further information.

Sincerely yours,

THOMAS O. MICHAELS, ESQ.

TOM/rap Enclosure

SECRETARY OF STATE OF ORPORATIONS
95 JUN 19 PH 5: 17

# ARTICLE OF INCORPORATION OF HD SPECIALTY DIV. CORP.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is HD Specialty Div. Corp.

## ARTICLE II DURATION

The term of the existence of the corporation is perpetual, and shall commence on the date of filing of these Articles with the Secretary of State, Division of Corporation, State of Florida.

#### ARTICLE III PURPOSE

The purpose of which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00 per share.

# ARTICLE V INITIAL PRINCIPAL OFFICE AND REGISTERED OFFICE

The initial principal office and the initial mailing address of the corporation is 231-A Douglas Road, Unit #7, Oldsmar, Florida 34677.

The street address of the initial registered office of the corporation is 1370 Pinehurst Road, Dunedin, Florida 34698 and the name of the initial registered agent at that address is Thomas O. Michaels, Esquire.

### ARTICLE VI DIRECTORS/OFFICERS

The initial board of directors of this corporation shall consist of 1 member.

The name and address of the first board of directors is:

Cheryl S. Patterson, 2175 Chantilly Lane, Dunedin, Florida 34698

## ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Cheryl S. Patterson, 2175 Chantilly Lane, Dunedin, Florida 34698

### ARTICLE VIII AMENDMENT

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

Dated this // day of June, 1995.

CHERYL S. PATTERSON, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

THOMAS O. MICHAELS, Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared CHERYL S. PATTERSON, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that She has made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1645 day of June, 1995.

NOTARY PUBLIC K.+a A. Podec My Commission Expires:

OFFICIAL NOTARY SEAL.
RITA A PONDER
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC305014
MY COMMISSION EXP. APR. 25,1997

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