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CUSTOMER: Mary Jo Meintyre, Legal Anst CUMMINGS & LOCKWOOD	COCOCT >501235
3001 Tamiami Trial Korth	
Naples, FL 33940	
DOMESTIC FILING	
NAME: HLFC GROUP, INC.	FILED 95 AUG 15 FIL SECRETARY OF 3 TALLAHASSEE, FL
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP	D PH 2: 40 FLORIDA FLORIDA
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:)
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Debbie Skipper EXAMINER'S INITIALS	T. BROWN AUG 1 5 1995

۵ FILED 95 AUG 15 FH 2:40 TALLANASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HLFC GROUP, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation")

is:

. .

HLFC GROUP, INC.

SECOND: The principal office or mailing address of the Corporation is:

4501 Tamiami Trail North Suite 420 Naples, Florida 33940

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be TEN CENTS (\$.10). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

Cummings & Lockwood 3001 Tamiami Trail North Naples, Florida 33941

and the name of the Corporation's initial registered agent at such address is:

Robert F. Rogers

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is (4) and the names and addresses of the persons who are to serve as directors of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

> William J. Garnett, III 4501 Tamiami Trail North Suite 420 Naples, Florida 33940

Lynn E. Zaiser 4501 Tamiami Trail North Suite 420 Naples, Florida 33940

Murray M. Martin 4501 Tamiami Trail North Suite 420 Naples, Florida 33940

Martin M. Wasmer 4501 Tamiami Trail North Suite 420 Naples, Florida 33940

SIXTH: The name and address of the sole incorporator is:

Robert F. Rogers Cummings & Lockwood 3001 Tamiami Trail North Naples, Florida 33941

IN WITNESS WHEREOF, the undersigned, being the sole incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, has executed these Articles of Incorporation this 10° day of $\frac{10^{\circ}}{10^{\circ}}$, 1945.

Robert F. Rogers Sole Incorporator

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I, Kobert T. Kogers, having been designated to act as registered agent, hereby agree to act in this capacity.

6ges Robert F.Rogers Initial/Registered Agent

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