

P96000004397

CASS & GRAHAM

ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

324 HYDE PARK AVENUE  
SUITE 375  
TAMPA, FLORIDA 33600

(813) 253-2992  
FAX (813) 253-2284

January 4, 1995

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

Greetings:

Please file Articles of Incorporation for HHS CORPORATION

An original and a copy of the Articles are enclosed along with an Acceptance of Appointment as Registered Agent and a check in the amount of \$70.00. The check represents payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Appointment	<u>35.00</u>
Total	<u>\$ 70.00</u>

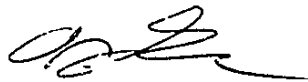
300001687033  
-01/11/96--01066--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please send the date-stamped copy of the Articles to me at the address set forth above.

Feel free to telephone me should you have any questions.

Thank you.

Sincerely,



Andrew L. Graham

gf 1/16/96

EFFECTIVE DATE  
01/04/96

**ARTICLES OF INCORPORATION  
OF  
HHS CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JAN 11 PM 4:15

The undersigned incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I NAME**

The name of this corporation is HHS CORPORATION.

**ARTICLE II ADDRESS**

The corporation's address is 1361 Snell Isle Boulevard, St. Petersburg, Florida 33704.

**ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE**

The corporation's existence will commence January 4, 1995; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

**ARTICLE IV BUSINESS AND POWERS**

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

**ARTICLE V AUTHORIZED SHARES**

The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

**ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1361 Snell Isle Boulevard, St. Petersburg, Florida 33704 and the initial registered agent at that same address is Margery N. Porter.

**ARTICLE VII INITIAL DIRECTORS**

The following individuals will be the initial directors of the corporation:

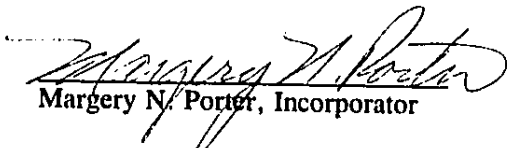
Margery N. Porter  
Dale E. Porter

The initial directors will hold office for the first year of the corporation's existence and until their successors are duly elected and qualified, subject to their earlier resignation, or their removal from office by the shareholders of the corporation at any time with or without cause.

**ARTICLE VIII INCORPORATOR**

The name and address of the incorporator is Margery N. Porter, 1361 Snell Isle Boulevard, St. Petersburg, Florida 33704.

The undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_ day of January 4, 1996.

  
Margery N. Porter, Incorporator

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation set forth below. I am familiar with and accept the obligations of this position.

1. The name of the corporation is **HHS CORPORATION.**
2. The name and address of the registered agent is:

Margery N. Porter  
1361 Snell Isle Boulevard  
St. Petersburg, Florida 33704

  
Margery N. Porter

Date: Jan. 4, 1996

96 JAN 11 PM 4:15  
F.A.E.D. STATE  
SECRETARY OF REVENUE  
DIVISION OF REVENUE