

P96000008808

23 JANUARY 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: ARTICLES OF INCORPORATION FOR HINES INVESTMENTS, INC.

DEAR SECRETARY OF STATE:

THE ARTICLES OF INCORPORATION FOR HINES INVESTMENTS, INC., ARE  
ENCLOSED ALONG WITH THE REGISTERED AGENT INFORMATION, PURSUANT  
WITH CHAPTER 48.091.

A CHECK IN THE AMOUNT OF SEVENTY DOLLARS AND NO CENTS ( \$70.00 )  
FOR THE VARIOUS FEES IS ENCLOSED.

FILING FEES	\$ 35.00
REGISTERED AGENT	\$ 35.00
TOTAL FEES	\$ 70.00

SHOULD YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE  
TELEPHONE SHARON HINES AT (904) 244-0235

PLEASE RETURN A COPY OF THE ARTICLES TO:

P. O. BOX 461  
FT. WALTON BEACH, FL. 32549

900001698099  
-01/25/96--01069--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORDIALLY,

  
SHARON HINES

FILED  
JAN 25 PM 12:26  
TALLAHASSEE, FLORIDA

SN JAN 29 1996

ARTICLES OF INCORPORATION  
OF  
HINES INVESTMENTS, INC.

FILED  
25 JAN 25 PM 12:26

CLERK OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,  
BEING NATURAL PERSONS, COMPETENT TO CONTRACT, DO HEREBY FORM A  
CORPORATION FOR PROFIT UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I.  
NAME

THE NAME OF THIS CORPORATION IS:

HINES INVESTMENTS, INC.

ARTICLE II.  
NATURE OF BUSINESS

THE GENERAL NATURE OF THE BUSINESS OR BUSINESSES TO BE TRANSACTED  
BY THIS CORPORATION IS THE FOLLOWING: TO DO ANY AND ALL ACTS  
AUTHORIZED BY THE GENERAL LAWS OF THE STATE OF FLORIDA REGARDLESS  
OF SAID PRINCIPAL PURPOSE.

ARTICLE III.  
TERM OF EXISTENCE

THE TERM OF EXISTENCE OF THE CORPORATION SHALL BE PERPETUAL.

ARTICLE IV.  
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO  
HAVE OUTSTANDING AT ANY ONE TIME IS FIVE HUNDRED (500) SHARES  
HAVING A NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V.  
ADDRESS

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE  
116 TUPELO AVENUE FT. WALTON BEACH, FL. 32548, MAILING ADDRESS P.O.  
BOX 461 FT. WALTON BEACH, FL. 32549, HOWEVER, THE BUSINESS SHALL  
ALSO BE CONDUCTED AT SUCH OTHER PLACES, SUCH OTHER COUNTIES, AND  
SUCH OTHER TOWNS OR CITIES WITHIN THE STATE OF FLORIDA AS MAY FROM  
TIME TO TIME BE AUTHORIZED AND DIRECTED BY THE SHAREHOLDERS.

ARTICLE VI.  
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED AT A STOCKHOLDER'S MEETING BY THE MAJORITY OF THE STOCKHOLDERS ENTITLED TO VOTE THEREON.

ARTICLE VII.  
MANAGEMENT OF CORPORATION AFFAIRS

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY ITS STOCKHOLDERS RATHER THAN BY A BOARD OF DIRECTORS. IN THE MANAGEMENT OF THE BUSINESS OF THE CORPORATION, THE ACTS OF THE STOCKHOLDERS REPRESENTING A MAJORITY OF THE OUTSTANDING SHARES OF THE CORPORATION ENTITLED TO VOTE, REPRESENTED IN PERSON OR PROXY, SHALL BE THE ACT OF THE STOCKHOLDERS. EACH STOCKHOLDER SHALL BE ENTITLED TO ONE (1) VOTE IN PERSON OR BY PROX. FOR EACH SHARE OF VOTING STOCK HELD BY HIM. A MAJORITY OF THE OUTSTANDING SHARES OF THE CORPORATION ENTITLED TO VOTE, PRESENT IN PERSON OR BY PROXY, SHALL CONSTITUTE A QUORUM AT ANY MEETING OF THE STOCKHOLDERS FOR THE MANAGEMENT OF THE BUSINESS OF THE CORPORATION.

ARTICLE VIII.  
OFFICERS.

THE NAME AND ADDRESSES OF THE PRESIDENT, SECRETARY, AND TREASURER ARE:

NAME:	ADDRESS:	OFFICE
SHARON HINES	116 TUPELO AVENUE FT. WALTON BEACH, FL.	PRESIDENT
SHARON HINES	116 TUPELO AVENUE FT. WALTON BEACH, FL.	TREASURER

ARTICLE IX.  
SUBSCRIBERS

NAME:	ADDRESS:	SHARES:
SHARON HINES	116 TUPELO AVENUE FT. WALTON BEACH, FL.	500

ARTICLE X.  
REGISTERED AGENT

THE REGISTERED AGENT OF THE CORPORATION SHALL BE: SHARON HINES,  
AND THE STREET ADDRESS OF THE OFFICE, PLACE OF BUSINESS OR  
LOCATION FOR THE SERVICE OF PROCESS WITHIN THIS STATE SHALL BE:  
116 TUPELO AVENUE FT. WALTON BEACH, FL 32548 . MAILING ADDRESS:  
P.O. BOX 461 FT. WALTON BEACH, FL 32549.

IN WITNESS WHEREOF, THE UNDERSIGNED HAVE HEREUNTO EXECUTED THESE  
PRESENTS THIS 22nd DAY OF January 1996.

Dawn Marie Bullman  
WITNESS Dawn Marie Bullman

Sharon Hines  
SHARON HINES

STATE OF FLORIDA  
COUNTY OF OKALOOSA

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME BY  
SHARON HINES, WHO IS X IS NOT PERSONALLY  
KNOWN TO ME AND WHO DID        DID NOT X TAKE AN OATH, THIS 23  
DAY OF January 1996.

  
NOTARY PUBLIC  
MY COMMISSION EXPIRES:

**THORNLEY T. WEHLING**  
"Notary Public State of FL"  
Comm Exp. Mar. 5, 1999  
Comm. No. CC 442732

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: HINES INVESTMENTS, INC.,  
DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA, WITH  
ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF  
INCORPORATION AT 116 TUPELO AVENUE FT. WALTON BEACH, FL 32548,  
HAS NAMED SHARON HINES, LOCATED AT 116 TUPELO AVENUE FT. WALTON  
BEACH, FL. 32548 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN  
THIS STATE. MAILING ADDRESS: P.O. BOX 461 FT. WALTON BEACH,  
FL.32549

ACKNOWLEDGEMENT.

HAVING BEEN NAMED TO ACCE. SERVICE OF PROCESS FOR THE ABOVE-  
STATED CORPORATION, AT PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH  
THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
SHARON HINES

RECEIVED  
95 JAN 25 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA