

P96000016626

WILLIAM D. BEAMER

700 N.E. 20th Avenue
Fort Lauderdale, Florida 33304
(954) 561-7700

January 18, 1996

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

RE: HTD Corporation

Dear Sir/Madam:

I am enclosing Article of Incorporation for the above referenced corporation. I understand that there is presently a dissolved corporation under the same name, however, there are no similar parties to this new corporation. Please call me if you have any questions or require anything further.

Very truly yours,

Dianne Draizin

Dianne Draizin, CLA

/dd

enc.

FILED
96 FEB 22 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1996

WILLIAM D. BEAMER
700 N.E. 20TH AVENUE
FORT LAUDERDALE, FL 33304

SUBJECT: HTD CORPORATION
Ref. Number: W96000001908

We have received your document for HTD CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name you are requesting is unavailable, since it has been previously requested by another individual and the document was returned to the individual for corrections and has not yet been resubmitted. However, such name may become available when the work received in this office on March 8, 1996 has been processed.

This office holds a requested name for 60 days when a document is returned for corrections.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 096A00003301

DAVID A. HOINES
1290 E. Oakland Park Boulevard
Suite 200
Fort Lauderdale, FL 33334
(954) 551-9500

February 19, 1996

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

RE: HTD Corporation, Reference Number W96000001908

Dear Sir/Madam:

Please consider this letter my authorization as President/Director of the administratively dissolved HTD Corporation to allow a corporation of HTD (Ref. Number W96000000830) to be filed. If you require anything further please do not hesitate to contact my office.

Very truly yours,


David A. Hoines

/dd

ARTICLES OF INCORPORATION
OF
HTD CORPORATION

FILED
96 FEB 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be HTD CORPORATION. The principal place of business of this corporation shall be 700 N.E. 20th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 700 N.E. 20th Avenue, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is William D. Beamer, Esquire.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is William D. Beamer, 700 N.E. 20th Avenue, Fort Lauderdale, Florida 33304.

ARTICLE VII - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is William D. Beamer, Esquire, 700 N.E. 20th Avenue, Fort Lauderdale, Florida 33304.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 18 day of January, 1996.


WILLIAM D. BEAMER

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18 day of January, 1996, by William D. Beamer, who is personally known to me and who did take an oath.




NOTARY PUBLIC

I agree to serve as Registered Agent for the above corporation. My office address is 700 N.E. 20th Avenue, Fort Lauderdale, Florida 33304.


WILLIAM D. BEAMER