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LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 931541 82207A

AUTHORIZATION :

COST LIMIT : 0 PPD

ORDER DATE : April 25, 1996

ORDER TIME : 10:53 AM

ORDER NO. : 931541

CUSTOMER NO: 82207A

CUSTOMER: Kathy Zampella, Legal Asst
MARY E. VAN WINKLE, PA

Suite 202
3844 Bee Ridge Road
Sarasota, FL 34233

900001794929
-04/25/96--01076--018
****122.50 ****122.50

DOMESTIC FILING

NAME: HATTENBURG DEVELOPMENT CO.
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS: _____

FILED
96 APR 25 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
96 APR 25 PM 12:15
DIVISION OF CORPORATION

*DOC
4-24-96*

ARTICLES OF INCORPORATION
OF
HATTENBURG DEVELOPMENT CO. INC.

FILED
96 APR 25 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: HATTENBURG DEVELOPMENT CO. INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The initial registered office of this Corporation shall be at 3844 Bee Ridge Rd., Suite 202, Sarasota, Florida 34233 and the initial registered agent of this Corporation at such office shall be MARY E. VAN WINKLE, ESQ. who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the Stockholders, but in no case shall the number of directors be less than one (1) nor more than four. The names and addresses of the directors constituting the initial Board of Directors are:

GARY C. HATTENBURG

331 Windward Island
Clearwater, FL 34630

ARTICLE VII - MAILING and CORPORATE ADDRESS

The principal address for the corporation is:
331 Windward Island, Clearwater, FL 34630

The mailing address for the corporation is:
331 Windward Island, Clearwater, FL 34630

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

GARY C. HATTENBURG

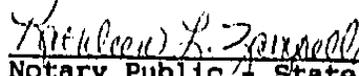
331 Windward Island
Clearwater, FL 34630


GARY C. HATTENBURG, Incorporator

State of Florida
County of Sarasota

The foregoing instrument was acknowledged before me this 24th
day of April, 1996, by GARY C. HATTENBURG, who is personally known
✓ OR _____ who produced a driver's license as identification.

My Commission Expires:


Notary Public State of Florida



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HATTENBURG DEVELOPMENT CO. INC., at the place designated in the Articles of Incorporation, MARY E. VAN WINKLE, ESQ. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: April 24, 1996


MARY E. VAN WINKLE

FILED
96 APR 25 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA