

996000038740

Date April 30, 1996

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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
MAY 1 1996

Re: H D LOVEWELL COMPANY
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Herbert D. Lovewell
(individual's name)

Herbert D. Lovewell

H D Lovewell Company
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1100 Cleveland St., Suite 803		
Clearwater, FL 34615		
PHONE		
(813)	445-9222	
Area Code	Number	Ext.

5-6-96
B

ARTICLES OF INCORPORATION

of

H D LOVEWELL COMPANY

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

H D Lovewell Company

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Herbert D. Lovewell		
ADDRESS	1035 Marine Street		
CITY	Clearwater	FLORIDA	ZIP 34615

The principal office, if known, or the mailing address of the corporation is:

NAME	H D Lovewell Company		
ADDRESS	1100 Cleveland Street, Suite 803		
CITY	Clearwater	FLORIDA	ZIP 34615

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Herbert D. Lovewell		
ADDRESS	1035 Marine Street		
CITY	Clearwater	STATE	Florida
		ZIP	34615
NAME			
ADDRESS			
CITY		STATE	
		ZIP	
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Herbert D. Lovewell		
ADDRESS	1035 Marine Street		
CITY	Clearwater	STATE	Florida
			ZIP 34615
NAME			
ADDRESS			
CITY		STATE	
			ZIP
NAME			
ADDRESS			
CITY		STATE	
			ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of April, 1996.

Herbert R. Lovell (Seal)

_____ (Seal)

_____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

H D LOVEWELL COMPANY

(name of corporation)

FILED
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FRI 12 16
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1035 Marine Street

Clearwater, FL 34615

has named Herbert D. Lovewell

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Herbert D. Lovewell
(registered agent)