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PRESTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 983288 81655A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 122.50

ORDER DATE : June 11, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 983288

CUSTOMER NO: 81655A

CUSTOMER: Lynda D. Newcomb, Legal Asst  
MELLOR & GRISSINGER

100001858531

Suite D  
13801 South Tamiami Trail  
North Port, FL 34287

DOMESTIC FILING

NAME: HUT, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUN 11 PM 3:13

RECEIVED  
96 JUN 11 PM 2:08  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
HUT, INC.**

96 JUN 11 PM 3:13

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THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **HUT, INC.**

**ARTICLE II**

**Duration**

The period of existence of the corporation is perpetual.

**ARTICLE III**

**Effective Date**

This articles of incorporation shall become effective and the Corporation shall commence its existence as of the date and time of filing with the Secretary of State.

**ARTICLE IV**

**Purpose**

The Corporation may transact any and all lawful business for which Corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE V**

**Principal Office and Mailing Address**

The principal place of business of the corporation is at 1855 Gulf Boulevard, Englewood, Florida 34223. The mailing address of the corporation is also 1855 Gulf Boulevard, Englewood, Florida 34223.

## **ARTICLE VI**

### **Registered Office and Registered Agent**

The initial registered office is at 1855 Gulf Boulevard, Englewood, Florida 34223. The name of the initial registered agent at that address is SHELLEY MARIE HAYWARD.

## **ARTICLE VII**

### **Authorized Capital**

The corporation is authorized to issue One Thousand (1,000) shares of common stock having par value of \$0.10 a share.

## **ARTICLE VIII**

### **Preemptive Rights Granted**

Each shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any unissued or treasury shares. Each shareholder shall have preemptive rights only in that portion of shares being issued or sold equal to the proportion that the number of shares then held by the shareholder bears to the total number of shares of the same class then outstanding. The shareholders of the Corporation shall have no preemptive rights to subscribe to any issues or additional issues of shares except shares issued for cash, as opposed to shares issued for labor performed, services rendered or property transferred to the Corporation.

## **ARTICLE IX**

### **Directors**

The affairs of the corporation shall be managed by its shareholders until such time as the shareholders shall elect directors to assume such management responsibility. At any subsequent time, the board of directors shall consist of not less than two nor more than seven members, the number of directors serving from time to time to be determined by the directors and as provided in the By-Laws.

## ARTICLE X

### Amendments

These articles of incorporation may be amended in the manner provided by law, except that, where a shareholder meeting would otherwise be required by law for the purpose of amending these articles, such a meeting shall not be required to be held if all shareholders and all directors consent in writing to the adoption of the amendment without a shareholder meeting.

### Incorporator

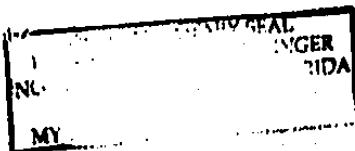
The name and address of the incorporator executing and filing these articles is **SHELLEY MARIE HAYWARD**.

IN WITNESS WHEREOF, I have executed these articles of incorporation this 30TH day of May, 1996.

  
**SHELLEY MARIE HAYWARD**

STATE OF FLORIDA  
COUNTY OF SARASOTA

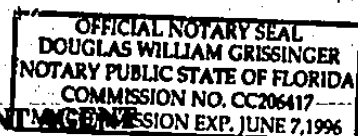
The foregoing instrument was acknowledged before me this 30th day of May 1996 by **SHELLEY MARIE HAYWARD**, who is produced birth certificate and Michigan Driver's License No. 1630 76558625 as identification.



Sign   
Print \_\_\_\_\_  
**NOTARY PUBLIC**

My Commission expires:

Commission Number \_\_\_\_\_



### ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further

agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 5-30-96

*Shelley Marie Hayward*  
SHELLEY MARIE HAYWARD

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 30th day of May 1996 by SHELLEY MARIE HAYWARD, who is produced birth certificate and Michigan Driver's License No. 4630 765585265 as identification.

Sign  
Print

*Douglas William Gissinger*

NOTARY PUBLIC

My Commission expires:

Commission Number \_\_\_\_\_

OFFICIAL NOTARY SEAL  
DOUGLAS WILLIAM GISSINGER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC206417  
MY COMMISSION EXPI. JUNE 7, 1996

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
96 JUN 11 PM 3:13