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CAPITOL SERVICES PARALEGAL & ATTOR (Requestor's Nor 1406 Hays Street, (Address) Tallahassee, FL (City, State, Zip)	NEY SERVICE BUREAU, INC. Suite 2 32301 (904) 656-3992		01019951057 11/0479601038006 *****122.50 *****122.50
CORPORATION NAM 1. <u>IAT Cate</u> (Corporation 2 (Corporation 3.		BER(S) (if known): {Document #}	FILED 96 NOV -4 AN 11:27 SECRETARY OF STATE TALLAMASSEE, FLORIDA
4. (Corporation		(Document #) (Document #) Certified Copy	ltus
NEW FILINGS Profit NonProfit Limited Liability Domestication Other OTHER FILINGS Annual Report	AMENDMENTS Amendment Resignation of R.A., Officer, Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign		RECEIVED 96 NOV -4 AN II: 01 DIVISION OF CORPORATION
Fictitious Name Name Reservation	Limited Partnership Reinstatement Trademark Other	NOV 5. 1996; Exam	196-23350

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

. Please Back Date

November 4, 1996

CAPITOL SERVICES

TALLAHASSEE,

SUBJECT: HT ENTERPRISES, INC. Ref. Number: W96000023350

We have received your document for HT ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is n^-t distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 696A00050582

DIVISION OF CORPORATION

96 NOV -5 AN II: 13

RECEIVED

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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OF

HT ENTERPRISES OF OCALA, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is <u>HT Enterprises of Ocala, Inc.</u> and its principal place of business shall be located at <u>7 East Silver Springs Blvd., Ocala, FL 34470</u>.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

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This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue <u>One Hundred</u> (100) shares of common stock at <u>One dollar</u> (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is ______ <u>7 East Silver Springs Blvd.</u>, Ocala, FL 34470 and the name of the initial registered agent of this corporation at that address is ______ Daniel Hightower

ARTICLE VII - DIRECTORS

Initially, this corporation shall have <u>ONC</u> (1) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>

Daniel L. Hightower

Address 7 East Silver Springs Blvd. Ocala, FL 34470

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>

Address

President Daniel L. Hightower

7 East Silver Springs Blvd. Ocala, FL 34470

Vice President

Secretary

Treasurer

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ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

2752959506

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21:51

96/77/01

Stephanie Barr Early, Esq.

Address PO Box 700 Wala, FL 34418-0700 ς, '

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (19>0).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: <u>(Mobel</u> 29, 1996

Replance Bars Early

Incorporator

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CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that the Corporation

Florida.

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Dated: 10/29 ____, 1996

Stephanie Bun Eals

Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this pertificate, I hereby 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: 10/29 , 1996

Registered Agent / -4 /11 II: 2

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