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1301 HAYS STREET
TALLAHASSEE, FL 32309-2607

800-342-8086

CSC networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 179512 7119953

AUTHORIZATION :

Patricia Piquito

COST LIMIT : \$ 70.00

FILED
STATE
SECRETARY OF
DIVISION
95 DEC -9 AM 8:53

ORDER DATE : December 6, 1996

ORDER TIME : 10:52 AM

ORDER NO. : 179512-005

200002023602--0

CUSTOMER NO: 7119953

CUSTOMER: Mr. Michael A. Gross
MR. MICHAEL A. GROSS

1621 Lasbury Avenue

Winter Park, FL 32789

DOMESTIC FILING

NAME:

HGS
HSG, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

bt
12/10
W96-25855

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96 DEC -9 PM 1:22
OR



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 10, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HSG, INC.
Ref. Number: W96000025855

RESUBMIT

Please give original
submission date as file date.

We have received your document for HSG, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not 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.

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

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Sharon Tala
Document Specialist Supervisor

Letter Number: 096A00055115

RECEIVED
96 DEC 19 PM 2:40
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
HGS, INC.

FILED STATES
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC - 9 AM 8:53

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HGS, INC.

The address of the principal office of this corporation shall be 1621 Lasbury Avenue, Winter Park, Florida 32789, and the mailing address of the corporation shall be the same.

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 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Michael A. Gross Dir.	1621 Lasbury Avenue Winter Park, Florida 32789
Randall Warren Dir.	1621 Lasbury Avenue Winter Park, Florida 32789

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on December 9, 1996.

Deborah D. Skipper
It's Agent, Deborah D. Skipper
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper
Authorized Service Representative
Corporation Service Company

DBC/VLP

96 DEC -9 AM 8:53
DIVISION OF CORPORATIONS
SECRETARY OF STATE