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January 30, 1997

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

600002075946--4
-02/03/97--01050--013
*****78.75 *****78.75

Re: Incorporation of HHW, Inc.

Dear Corporate Filing Representative:

Enclosed are the following documents relating to the incorporation of HHW, Inc.:

- (1) Articles of Incorporation for HHW, Inc., signed by the incorporator of the corporation;
- (2) Acceptance of Registered Agent, signed by the registered agent of the corporation; and
- (3) a check in the amount of \$78.75 for filing the Articles of Incorporation (\$35.00), filing the Acceptance of Resident Agent (\$35.00), and for issuance of a Certificate of Status for the corporation (\$8.75).

Please file the Articles of Incorporation and forward a Certificate of Status to me.

Please contact me if you have any questions regarding the enclosed documents. Thank you for your attention to this matter.

Sincerely,


Thomas G. DePeter

Enclosures

FEB 5

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FILED
9 FEB -3 PM 5:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
HHW, INC.**

97 FEB -3 PM 5:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be HHW, Inc.

**ARTICLE II
PURPOSE**

The purpose of the corporation shall be to act as general partner in a limited partnership. The corporation may own real property and undertake any other lawful activity in the furtherance of the purposes set forth.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business address of this corporation shall be 1025-3 North Main Street, High Springs, Florida 32643, and the mailing address of the corporation shall be P.O. Drawer 1740, High Springs, Florida 32655.

**ARTICLE IV
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000, with a par value of \$1.00.

**ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS**

The initial registered agent of the corporation is Walter H. Wellborn, and the initial registered office of the corporation is 1025-3 North Main Street, High Springs, Florida 32643.

**ARTICLE VI
INCORPORATOR**

The incorporator of the corporation is Walter H. Wellborn, whose address is P.O. Box 1886, High Springs, Florida 32655.

**ARTICLE VII
DIRECTORS**

The initial directors of the corporation are Walter H. Wellborn, whose address is P.O. Box 1886, High Springs, Florida 32655, and Hillary H. Wellborn, whose address is P.O. Box 1886, High Springs, Florida 32655. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case shall be less than one.

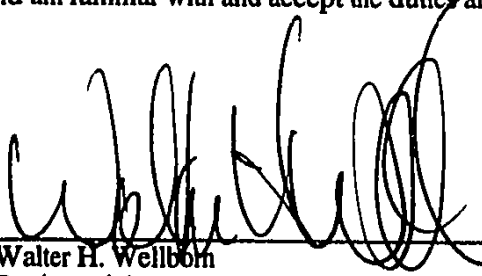
Dated this 24th day of January, 1997.


Walter H. Wellborn
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for HHW, Inc. in the place designated in the Articles of Incorporation, 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 am familiar with and accept the duties and responsibilities as registered agent for HHW, Inc.

Dated this 24th day of January, 1997.


Walter H. Wellborn
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA