



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 417074 82467A

AUTHORIZATION : Patricia Pruitt

COST LIMIT : \$ ~~122.50~~ 122.50

ORDER DATE : June 5, 1997

ORDER TIME : 9:45 AM

600002202786--0

ORDER NO. : 417074-005

CUSTOMER NO: 82467A

CUSTOMER: Stephen H. Kurvin, Esq
STEPHEN H. KURVIN, ESQUIRE

7 South Lime Avenue

Sarasota, FL 34237

File 1st.

Please fill in corp.

doc # in section 2

on file name

registration. Thanks

DOMESTIC FILING

NAME: HATHAWAY ARMS, 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:

RECEIVED
97 JUN -5 AM 11:42
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

84 JUN - 5 1997

ARTICLES OF INCORPORATION

OF

HATHAWAY ARMS, INC. TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is HATHAWAY ARMS, INC.

II.

The period of its duration is perpetual.

III.

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

IV.

The corporation shall have authority to issue 1,000 shares, all of one class, \$1.00 par value.

V.

The address of its principal office is 1681 Stickney Point Road, Sarasota, Florida 34231 and the name of its initial registered agent at that address is LINDA HATHAWAY HOWE.

VI.

The number of directors constituting its initial Board of Directors is one (1), whose name and address is:

LINDA HATHAWAY HOWE
1681 Stickney Point Road
Sarasota, Florida 34231

VII.

The name and address of the incorporator is:

LINDA HATHAWAY HOWE
1681 Stickney Point Road
Sarasota, Florida 34231

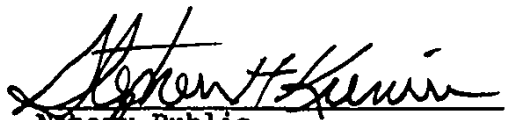

LINDA HATHAWAY HOWE

Dated: June 4th, 1997

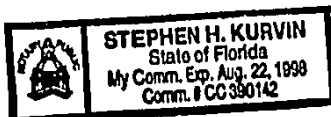
STATE OF FLORIDA
COUNTY OF SARASOTA

Before me, the undersigned authority, personally appeared LINDA HATHAWAY HOWE, who is personally known to me and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Sarasota in said County and State this 4th day of June, 1996.


Notary Public
STEPHEN H. KURVIN
Printed Name

Commission Expires:



DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

1. That HATHAWAY ARMS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 1681 Stickney Point Road, Sarasota, Florida 34231 has named LINDA HATHAWAY HOWE as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Linda Hathaway Howe

FILED
TALLAHASSEE, FLORIDA

97 JUN -5 AM 11:00