P 9 7 0000 71557 Lindsay, Andrews, Leonard & Slingerland

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW
124 WILLING STREET, S.E.
MILTON, FLORIDA 32570
August 14, 1997

ALLEN W. LINDBAY, JR.® ROY V. ANDREWS T. A. LEONARD®® J. JEFFERY BLINGERLAND

"ALSO ADMITTED IN ALABAMA

**ALSO ADMITTED IN ALABAMA & CALIFORNIA

(904) 623-9431 939-9095 FAX (904) 623-0104 REPLY TO: POST OFFICE BOX 588 MILTON, FLORIDA 32572

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314

RE: HKD, Inc.

Dear Sir:

7-97

1.5.45.4 . 300002269353--2

-08/18/97--01044--013 ****122.50 ****122.50

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of HKD, INC., together with our check in the amount of \$122.50 representing:

PROFIT CORP. FILING FEE CERTIFIED COPY

RESIDENT AGENT DESIGNATION

\$ 35.00 97 AUG 52.50 35.00

122.50 S

TOTAL:

Thank you for your assistance in this matter.

Sincerely yours,

7

FFERY SLINGERLAND

JJS:cg Enclosures

F. CHBGGA AUG 1 9 1997

ARTICLES OF INCORPORATION HKD, INC.

The undersigned, being natural persons competent to make contracts, hereby subscribes to these articles of incorporation form the purpose of forming a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of this corporation is HKD, INC. The mailing address is 5955 Colter Road, Milton, Florida 32583.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgement of these articles, unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand shares of \$1.00 per value common stock.

ARTICLE V - INITIAL OFFICE, AGENT

The street address of the initial registered office of this corporation is 5955 Colter Road, Milton, Florida 32583, and the name of the registered agent of this corporation is Candace A.

Harrison and her address is 5955 Colter Road, Milton, Florida 32583.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one director initially. The names and addresses of the initial director is:

Richard L. Harrison 5955 Colter Road Milton, Florida 32583

ARTICLE VII - INCORPORATION

The name and address of the persons signing these Articles of Incorporation are:

Richard L. Harrison 5955 Colter Road Milton, Florida 32583

ARTICLE VIII - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this the $\frac{3^{7}}{2^{7}}$ day of August, 1997.

RICHARD L. HARRISON

STATE OF FLORIDA COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared RICHARD L. HARRISON, personally known to me and known to be the individual who subscribed to the foregoing Articles of Incorporation and who acknowledged to and before me that he executed the same freely and voluntarily for the uses and purposes therein stated.

WITNESS my hand and seal at Milton, Santa Rosa County, Florida, on this //3t/ day of August, 1997.

CONNIE KELLEY

MY COMMISSION & CC 435828

EXPIRES: March 30, 1999

Bonded Thru Notary Public Underwriters

NOTARY PUBLIC

ACCEPTANCE OF APPOINTMENT

The undersigned hereby accepts her appointment as Registered Agent of HKD, INC.

CANDACE A HARRISON