

P97000076170

**Hot Springs Development Corporation**  
1607 S. Arrawana  
Tampa, Florida 33609

August 7, 1997

Florida Department of State  
Division of Corporations  
ATT: Charter Filing Section  
409 E. Gaines Street  
Tallahassee, Fla. 32309  
904-488-9000

Dear Sir:

Please find enclosed two (2) copies of the Articles of Incorporation for filing. I have also enclosed a money order for \$70.00 to cover the various fees associated with this incorporation.

Please use the following address for all mail including the copy of the Articles of Incorporation, notices, renewals, etc.:

**Hot Springs Development Corporation**  
P.O. Box 10237  
Tampa, Florida 33679

Thank you for your help in this matter.

Sincerely,

*Lucy Starr*

Lucy Starr

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 9/3/97

# ***Hot Springs Development Corporation***

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I. NAME**

The name and the principal place of business of this Corporation shall be:

Hot Springs Development Corporation  
1607 S. Arrawana  
Tampa, Florida 33609

### **ARTICLE II. DURATION**

This Corporation is to exist perpetually.

### **ARTICLE III. 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 of America, the State of Florida or any other State, Country, Territory, or Nation.

### **ARTICLE IV. CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding a maximum of 1,000 shares of common stock having a par value of \$1.00 per share.

### **ARTICLE V. REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation is:

Lucy Starr  
1607 S. Arrawana  
Tampa, Florida 33609

### **ARTICLE VI. DIRECTORS**

The Corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time by an amendment of the by-laws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and street address of the initial director of this corporation is:

John Hill  
1607 S. Arrawana  
Tampa, Florida 33609

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TALLAHASSEE, FLORIDA

**ARTICLE VII. INCORPORATOR**

The name and street address of the Incorporator signing these Articles of Incorporation is:

Lucy Starr  
1607 S. Arrawana  
Tampa, Florida 33609

**ARTICLE VIII. AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**IN WITNESS WHEREOF**, the undersigned Incorporator and Registered Agent has hereunto executed these Articles of Incorporation this 7th day of August, 1997. The undersigned is also familiar with and accepts the duties and responsibilities as Registered Agent for said corporation.

  
Lucy Starr

Registered Agent and Incorporator

A VALID FL DRIVERS  
LICENSE WAS USED AS ID.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

**BEFORE ME**, and known personally by me, the undersigned authority, the foregoing instrument was executed and acknowledged.

**IN WITNESS WHEREOF**, I have hereunto set by hand and seal this 7th day of August, 1997.

  
Notary Public, State of Florida.

My Commission Expires: May 5, 2001



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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