

October 7, 1997

P97000087933

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: H & T CORPORATION OF FLORIDA

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,

  
KERRY A AXTELL

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-10/10/97--01033--010  
\*\*\*\*122.50 \*\*\*\*122.50

Mailing address of corporation

204 2ND LANE  
LAKE WORTH, Florida 33463

Phone ( 561 ) 964-6927

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 10 AM 8:38

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10-13-97

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 10 AM 8:38

ARTICLES OF INCORPORATION

of

**H & T CORPORATION OF FLORIDA**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is: **H & T CORPORATION OF FLORIDA**

**ARTICLE II - DURATION**

The corporation shall exist perpetually unless dissolved according to Florida Law.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name	KERRY A AXTELL		
Address	204 2ND LANE		
City	LAKE WORTH	Florida	Zip 33463

The principal office, if known, or the mailing address of the corporation is:

Name	H & T CORPORATION OF FLORIDA		
Address	204 2ND LANE		
City	LAKE WORTH	Florida	Zip 33463

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

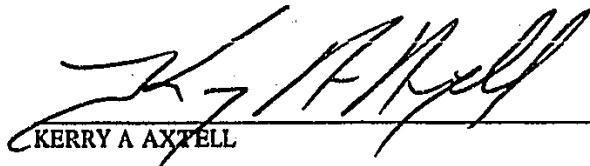
This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name	KERRY A AXTELL
Address	204 2ND LANE
City	LAKE WORTH, Fl 33463
Name	
Address	
City	
Name	
Address	
City	

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name	KERRY A AXTELL
Address	204 2ND LANE
City	LAKE WORTH, Florida 33463
Name	
Address	
City	
Name	
Address	
City	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_, 19\_\_.

  
KERRY A AXTELL

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 OCT 10 AM 8:39

CERTIFICATE OF REGISTERED AGENT

OF

H & T CORPORATION OF FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 204 2ND LANE Florida 33463 has named KERRY A AXTELL located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
KERRY A AXTELL