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W. KIRK BROWN, ATTORNEY AT LAW

Requestor's Name

P.O. Box 38006

Address

Tallahassee, FL 32315

City/State/Zip

Phone #

(904) 222-6128

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HTS Enterprises, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 400002334934--9
-10/31/97-01043-016
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4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time 3:00

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☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 OCT 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 31 AM 11:59
DIVISION OF CORPORATION

CPA when ready

222-1000
6128

Examiner's Initials

10/31/97

**ARTICLES OF INCORPORATION
OF
HTS ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I – NAME

The name of the corporation shall be HTS ENTERPRISES, INC.

ARTICLE II – POWERS

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act, Section 607, Florida Statutes.

ARTICLE III – AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 7,500 shares. All such shares shall be of a single class, designated as common.

ARTICLE IV – VOTING RIGHTS

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets of the corporation upon its dissolution. At each election of directors, no shareholder shall be entitled to cumulate his or her votes in voting for the election of directors.

ARTICLE V -- PREEMPTIVE RIGHTS

The shareholders of the corporation have a preemptive right, granted on uniform terms and conditions prescribed by the Board of Directors, to provide a fair and reasonable opportunity to exercise the right, to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them. A shareholder may waive his preemptive right. A waiver evidenced by a writing is irrevocable even though it is not supported by consideration.

ARTICLE VI -- INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

ARTICLE VII -- AMENDMENTS

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

ARTICLE VIII -- DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of one (1) Director whose name and address is as follows:

Mr. Michael Alan Hettinger
2413 Oakdale Street
Tallahassee, FL 32312

ARTICLE IX -- REGISTERED AGENT

The initial registered agent of the corporation is Michael Alan Hettinger. The street address of the corporation's initial registered office is 2413 Oakdale Street, Tallahassee, FL 32312.

ARTICLE X -- PRINCIPAL PLACE OF BUSINESS

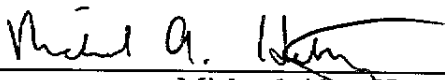
The principal place of business and mailing address of this corporation shall be: 2413 Oakdale Street, Tallahassee, Florida, 32312.

ARTICLE XI -- INCORPORATOR

The name and address of the incorporator to these Article of Incorporation are:

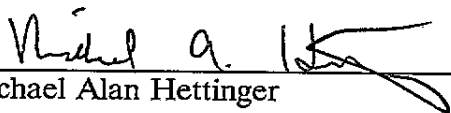
Mr. Michael Alan Hettinger
2413 Oakdale Street
Tallahassee, FL 32312

The undersigned incorporator has executed these Articles of Incorporation this 27 day of October, 1997.


Michael Alan Hettinger

ACCEPTANCE OF REGISTERED AGENT

Michael Alan Hettinger hereby accepts the appointment as Registered Agent of the above corporation.


Michael Alan Hettinger

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