

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 23 AM 11:06

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HCR, Inc.

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DIVISION OF CORPORATIONS

Signature _____

Requested by: Don

Name _____

Date 2/23/98

Time 9:50

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EP
02-23-98

ARTICLES OF INCORPORATION

OF

HCR, INC.

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DIVISION OF CORPORATIONS

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ARTICLE I - NAME

The name of this corporation shall be HCR, INC., and the address of the principal office of the corporation is 2160 Anchor Avenue, DeLand, Florida 32720.

ARTICLE II - DURATION

The term of existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, each share with a par value of \$1.00.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation will be 101 North Woodland Boulevard, Suite 600, DeLand, Florida 32720 and the name of the initial registered agent at that office is Thomas W. Collier, Jr., Esq.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws. The initial directors shall be MICHAEL BERNARD RICHTER, 3534 D. Forrest Branch Drive, Port Orange, Florida 32119, ELIZABETH ANN HUNT, 2160 Anchor Avenue, DeLand, Florida 32720 and LOUIS JOSEPH CARFIZZI, 1330 Dartmore Avenue, Deltona, Florida 32738.

ARTICLE VII - INCORPORATORS

The name and address of the incorporators of this corporation are MICHAEL BERNARD RICHTER, 3534 D. Forrest Branch Drive, Port Orange, Florida 32119, ELIZABETH ANN HUNT, 2160 Anchor Avenue, DeLand, Florida 32720 and LOUIS JOSEPH CARFIZZI, 1330 Dartmore Avenue, Deltona, Florida 32738.

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE IX - AMENDMENT

This 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 subscriber has executed these Articles of Incorporation on this 17th day of FEB, 1998.


ELIZABETH ANN HUNT


LOUIS JOSEPH CARFIZZI

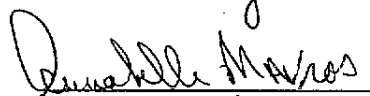

MICHAEL BERNARD RICHTER

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared ELIZABETH ANN HUNT, to me known to be the person described in and who executed the foregoing instrument, who has produced a Florida Drivers License for identification, and she acknowledged before me that she executed the same and did take an oath.

WITNESS my hand and official seal this in the state and county aforesaid this 17th day of February, 1998.


Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:



ANNABELLE MAVROS
My Commission CC37412
Expires Jun. 02, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared LOUIS JOSEPH CARFIZZI, to me known to be the person described in and who executed the foregoing instrument, who has produced a Florida Drivers License for identification, and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal this in the state and county aforesaid this 17th day of February, 1998.

Annabelle MAVROS
Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:



ANNABELLE MAVROS
My Commission CC370752
Expires Jun. 02, 1998
Bonded by HAI
800-422-1555

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME this day personally appeared MICHAEL BERNARD RICHTER, to me known to be the person described in and who executed the foregoing instrument, who has produced a Florida Drivers License for identification, and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal this in the state and county aforesaid this 17th day of February, 1998.

Annabelle MAVROS
Annabelle MAVROS
Notary Public, State of Florida
My Commission Expires:

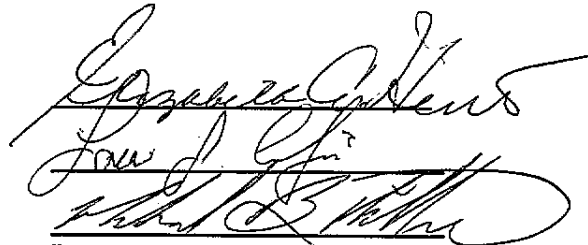


ANNABELLE MAVROS
My Commission CC370752
Expires Jun. 02, 1998
Bonded by HAI
800-422-1555

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

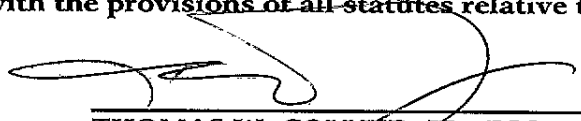
FIRST that HCR, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2160 Anchor Avenue, DeLand, FL 32720, has named Thomas W. Collier, Jr., Esq., located at 101 N. Woodland Blvd., Suite 600, DeLand, FL 32720 as its agent to accept service of process within Florida.

Dated: 2-17-98



Incorporators

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



THOMAS W. COLLIER, JR., ESQ.
101 N. Woodland Blvd., Suite 600
DeLand, FL 32720
(904) 740-1887

FILED
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98 FEB 23 AM 11:06