## Pagona 20500 BUTLER, BURNETTE & PAPPAS

ATTORNEYS AT LAW

Reply To:

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February 20, 1998

**400002444624**--3 -03/02/98--01159--016 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

New Corporation:

H. W. Patterson, Inc.

Our File Number:

0400-980129

Dear Sir/Madam:

I am enclosing herewith an original and one copy of the Articles of Incorporation for the above-named corporation, as well as a Statement of Acceptance of Designation as a Registered Agent. In addition, a check for the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$35.00
Certified Copy Fee	\$52.50
Registered Agent Fee	<u>\$35.00</u>

TOTAL

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned. Your prompt attention to this matter would be appreciated.

Sincerely,

**BUTLER, BURNETTE & PAPPAS** 

Gerald T. Albrecht

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GTA/LPP/kmm Enclosures

ne 3/4/98

## ARTICLES OF INCORPORATION

FILED

98 MAR -2 AM 9:50

FOR

H. W. PATTERSON, INC.

SECULTARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is H. W. PATTERSON, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. The corporation is authorized to issue 7.500 shares, all of one class, at \$1.00 par value.

The name and address of the initial registered agent and office of this corporation is as follows:

REGISTERED AGENT:

GERALD T. ALBRECHT, ESQUIRE Butler, Burnette & Pappas 6200 Courtney Campbell Causeway Bayport Plaza - Suite 1100 Tampa, Florida 33607-8946

OFFICE OF CORPORATION:

812 Eastlake Club Drive Oldsmar, Florida 34677

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than two (2).

The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

HOWARD PATTERSON 812 Eastlake Club Drive

Oldsmar, Florida 34677

PAM PATTERSON 812 Eastlake Club Drive

Oldsmar, Florida 34677

The names and addresses of the officers of this corporation are:

NAME ADDRESS

HOWARD PATTERSON, PRESIDENT 812 Eastlake Club Drive

Oldsmar, Florida 34677

PAM PATTERSON, VICE PRESIDENT 812 Eastlake Club Drive

Oldsmar, Florida 34677

The names and addresses of the Incorporator signing these Articles of Incorporation is:

HOWARD PATTERSON Eastlake Club Drive Oldsmar, Florida 34677

This 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.

of Incorporation this <u>23</u> day of <u>FEB</u> , 1998.		
	HOWARD PATTERSON Incorporator	
STATE OF FLORIDA		
COUNTY OF HILLSBOROUGH		
The foregoing instrument was acknowledged before me this <u>33</u> day of <u>\$\frac{1}{2}\$.</u>		
1998, by HOWARD PATTERSON, who is personally known to me or who has produced		
drivers livience as identification and who did (did not) take an oath.		
(SEAL)	NOTARY PUBLIC, State of Florida  Printed, Stamped or typed name of notary	
JENNIFER HACKETT  Notary Public, State of Florida  My comm. expires June 28, 1998  Comm. No. CC 388175	(Title or rank)  Serial/Commission No. C. C. 388175	

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles

## CERTIFICATE OF DESIGNATION AS REGISTERED AGENT/ REGISTERED OFFICE FOR H. W. PATTERSON, INC.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is: H. W. PATTERSON, INC.
- 2. The name and address of the registered agent and office is:

GERALD T. ALBRECHT, ESQUIRE
Butler, Burnette & Pappas
6200 Courtney Campbell Causeway
Bayport Plaza - Suite 1100
Tampa, Florida 33607-8946

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gerald T. Albrecht, Esquire

Registered Agent

Date.