

P9800023609

ROBERT ALTMAN, P.A.

ATTORNEY AT LAW
PINE LAKE LODGE
5256 SILVER LAKE DRIVE
PALATKA, FLORIDA 32977

98 MAR 12 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE: (904) 325-4691
TELECOPIER: (904) 325-9765

ROBERT ALTMAN
BANKRUPTCY LAW

March 9, 1998


Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

SUBJECT: H. T. FORD HOLDINGS, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation with Certification of Designation Registered Agent/Registered Office for the above corporation and check in the amount of \$122.50.

Please process accordingly.

Sincerely,



Robert Altman, Esquire

RA'tt
encl: As Indicated

500002455095--1
-03/12/98--01038--003
****122.50 ****122.50

P. Hall

MAR 12 1998

ARTICLES OF INCORPORATION

FOR

H. T. FORD HOLDINGS, INC.

FILED
98 MAR 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

H. T. FORD HOLDINGS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

2600 U.S. 1 South
Unit # 4
St. Augustine, FL 32084

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares, all of one class,
\$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Harold Timothy Ford
29 Bermuda Run Way
St. Augustine Beach, FL 32084

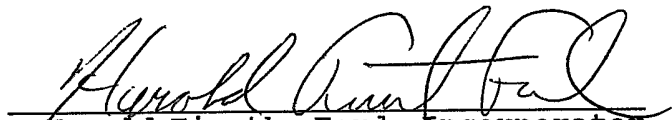
ARTICLE VII INCORPORATORS

The name and street address of the incorporator for these Articles of Incorporation is:

Harold Timothy Ford
29 Bermuda Run Way
St. Augustine Beach, FL 32084

The undersigned incorporator has executed these Articles of Incorporation this 27th day of February 1998.

Signature of the Incorporator


Harold Timothy Ford, Incorporator

FILED
98 MAR 12 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Harold Timothy Ford
29 Bermuda Run Way
St. Augustine Beach, FL 32084

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.

Date _____