

**CAPITAL CONNECTION, INC.**

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

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS

98 JUL 31 AM 10:37

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HTC Investments, Inc.

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Signature \_\_\_\_\_

Requested by: Cher

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Name \_\_\_\_\_

Date \_\_\_\_\_

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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 \_\_\_\_\_

DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION**

**OF**

**HTC INVESTMENTS, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUL 31 AM 10:37

The undersigned Incorporator does hereby adopt the following Articles of Incorporation under Chapter 607 of the Florida Statutes, known as the Florida General Corporation Act:

**ARTICLE I**

**NAME AND ADDRESS**

The name of this corporation shall be HTC INVESTMENTS, INC. ("Corporation"), and the address of the principal office of the Corporation shall be 4641 Ryals Road, Zephyrhills, Florida 33541.

**ARTICLE II**

**TERM**

The Corporation's existence shall commence upon the date of the filing of these Articles of Incorporation, and shall continue thereafter in perpetuity.

**ARTICLE III**

**PURPOSE**

The general purpose for which this corporation shall exist shall be to transact any or all lawful business permitted any corporation under the Florida General Corporation Act.

**ARTICLE IV**  
**NUMBER OF AUTHORIZED SHARES**

The corporation shall be authorized to issue an aggregate of One Thousand (1,000) shares of common voting stock, each such share shall have a par value of One Dollar (\$1.00), and all such shares shall be of the same class.

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

All of the shareholders of this corporation shall be entitled to the benefits of preemptive rights with respect to any unissued or treasury shares of ownership of this corporation.

**ARTICLE VI**  
**RESIDENT AGENT**

The street address of the initial registered office of the corporation shall be 4641 Ryals Road, Zephyrhills, Florida 33541, and the initial registered agent for the Corporation shall be Joyce M. Horn, whose business address is identical to the address of the registered office of the corporation.

**ARTICLE VII**  
**BOARD OF DIRECTORS**

Initially, the corporation shall have a Board of Directors consisting of three members whose names and addresses are as follows:

Name	Address
Freddie D. Horn	4641 Ryals Road, Zephyrhills, Florida 33541
Dan Cook	7840 Pond's Edge Lane, Zephyrhills, Florida 33540
Edward R. Timmons	36550 Eiland Blvd., Zephyrhills, Florida 33541

The number of directors which shall constitute the Board, may from time to time hereafter, be increased or decreased pursuant to any By-Law which shall have been enacted or more specifically ratified by an affirmative vote of the shareholders at any annual meeting or at any special directors meeting.

## **ARTICLE VIII**

### **THE INCORPORATOR**

The name and address of the Incorporator of this corporation is Joyce M. Horn, 4641 Ryals Road, Zephyrhills, Florida 33541.


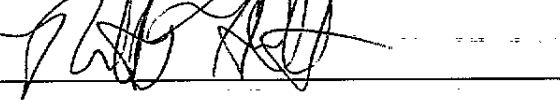
## **ARTICLE IX**

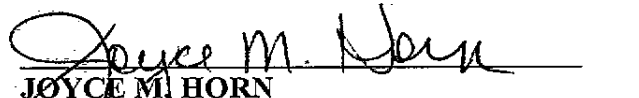
### **OFFICERS**

The officers shall be a President, a Vice-President, and a Secretary/Treasurer. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follow:

President:	Nancy D. Cook 7840 Pond's Edge Lane Zephyrhills, Florida 33540
Vice-President:	Edward R. Timmons 36550 Eiland Blvd. Zephyrhills, Florida 33541
Secretary/Treasurer:	Joyce M. Horn 4641 Ryals Road Zephyrhills, Florida 33541

IN WITNESS WHEREOF, the Incorporator, **JOYCE M HORN**, has caused these Articles of Incorporation to be adopted this July 21, 1998.

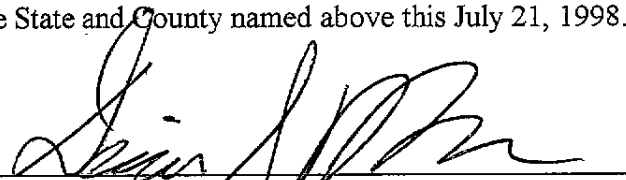
  


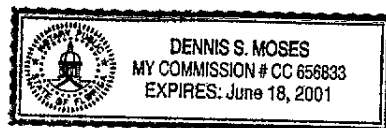
  
JOYCE M. HORN  
FL DL # H650-42-53-513-0

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, the undersigned authority duly authorized in the State and County named above to administer oath and take acknowledgments, personally appeared, **JOYCE M. HORN**, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed the same as her free act and deed for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this July 21, 1998.

  
NOTARY PUBLIC - STATE OF FLORIDA



ACKNOWLEDGMENT OF REGISTERED AGENT:

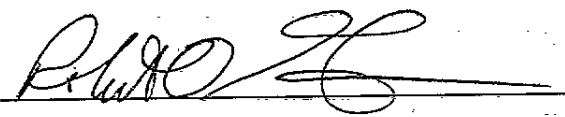
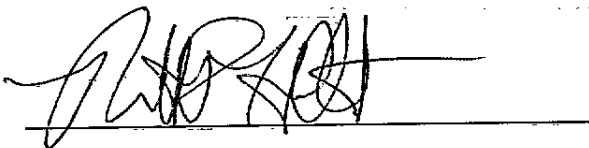
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

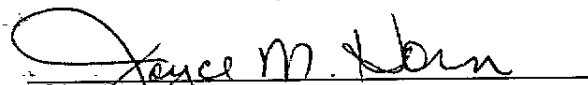
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Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

IN WITNESS WHEREOF, the said Registered Agent has hereunto set her hand and seal this July 21, 1998.

Signed, Sealed and Delivered in the Presence of:

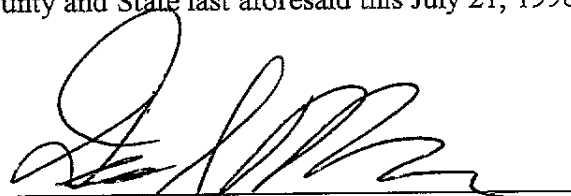
  


  
JOYCE M. HORN  
FL DL# H650-421-53-513-0

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **JOYCE M. HORN**, to me known to be the person described in or has produced a driver's license as identification and who did take an oath and who executed the foregoing instrument and she acknowledged before me that she executed same.

WITNESS my hand and official seal in the County and State last aforesaid this July 21, 1998

  
Notary Public, State of Florida

This Instrument Prepared by:  
Dennis S. Moses, Esq.  
5720 Gall Blvd., Suite 3  
Zephyrhills, Florida 33541

