

JOHN W. HUDZIETZ Esq.

THE SUMMIT BUILDING
13575 58TH Street North, Suite 135
Clearwater, Florida 33760-3721

Phone (813) 538-7715

P98000068910

EFFECTIVE DATE
7/31/98

July 28, 1998

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation C.D. HINES, INC.

Dear Sir/Madam,

Enclosed please find executed **Articles of Incorporation** for the above referenced corporation ready for filing. Also enclosed please find check # 0634 in the amount of \$122.50 for the filing fee and for a certified copy of the Articles.

If you have any questions whatsoever please do not hesitate to contact me. Thank you in advance for your help in this matter.

Sincerely,



JOHN W. HUDZIETZ
Attorney at Law

JWH: lmm

Enc: 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. SMITH AUG 07 1998

**ARTICLES OF INCORPORATION
OF
C.D. HINES, INC.**

EFFECTIVE DATE
9/31/98

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation is C.D. HINES, INC.

**ARTICLE II
DURATION; EFFECTIVE DATE**

The period of its duration is perpetual and its effective date is the date these articles have been signed.

**ARTICLE III
PURPOSE**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue one thousand (1000) shares, all of one class, at \$1.00 par value.

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

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

Doug Hines
215 Kingsway Drive
Temple Terrace, Florida 33617

**ARTICLE VI
CORPORATE ADDRESS**

The street address of the initial principal office of the corporation is as follows:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

215 Kingsway Drive
Temple Terrace, Florida 33617

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

<u>Name</u>	<u>Address</u>
Doug Hines	215 Kingsway Drive Temple Terrace, Florida 33617

**ARTICLE VIII
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Doug Hines	215 Kingsway Drive Temple Terrace, Florida 33617

**ARTICLE IX
AMENDMENT OF BYLAWS**

The power to adopt, alter, amend or repeal the Bylaws of the corporation shall be vested in the Board of Directors.

**ARTICLE X
INDEMNIFICATION**

The corporation may be empowered by resolution of the Board of Directors to indemnify any officer or director, or any former officer or director, in the manner set out and provided for in the Bylaws of the corporation, pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.

ARTICLE XI
INFORMAL ACTION OF DIRECTORS

If a majority of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation as part of the corporate records, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII
AMENDMENT OF ARTICLES

The power to amend these Articles of Incorporation shall be vested in the Board of Directors.

ARTICLE XIII
TELEPHONE MEETINGS

Members of the Board of Directors or the Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other, is used.

ARTICLE XIV
DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum for a meeting of the directors of the corporation. If a quorum is present, the affirmative vote of a majority of the directors present or, if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of a majority of the directors present and voting, shall be the act of the Board of Directors.

ARTICLES XV
DIRECTORS CONFLICT OF INTEREST

No contract or other transaction between the corporation and one (1) or more of the directors, or between the corporation and any other corporation, firm association or other entity, in which one (1) or more of the directors are directors or officers, or are financially interested, shall be either void or voidable for this reason alone or by

reason alone that such director or directors are present at the meeting of the Board of Directors or of a committee thereof which approves such contract or transaction, or that his or their votes are counted for such purpose:

1. If the fact of such common directorship, officership or financial interest is disclosed or known to the Board or committee, and the Board or committee approves such contract or transaction by vote sufficient for such purpose without counting the vote or votes of such interested director or directors or;
2. If such common directorship, officership or financial interest is disclosed or known to the shareholders entitled to vote thereon, and such contract or transaction is approved by vote of the shareholders or;
3. If the contract or transaction is fair and the reasonable as to the corporation at the time it is approved by the Board, a committee or the shareholders.
4. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee which approves such contract or transaction.

**ARTICLE XVI
INFORMAL ACTION OF SHAREHOLDERS**

Any Action of the shareholders may be taken without a meeting if consent in writing setting forth the actions so taken shall be signed by the holders of outstanding stock having not less than the minimum number of votes that would be necessary to authorize or take such action at a meeting at which all shares entitled to vote thereon were present and voted, and filed with the Secretary of the corporation as part of the corporate records.

IN WITNES WHEREOF, the undersigned Incorporator has executed these articles of Incorporation the 3/rd day of July, 1998.



Doug Hines, Incorporator
REGISTERED AGENT

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 AUG -3 AM 8:57

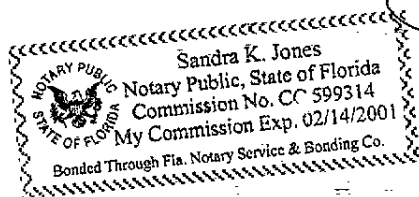
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I HEREBY acknowledge that I am familiar with and accept the duties and responsibilities as Registered Agent for the corporation.

Doug Hines
Registered Agent

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

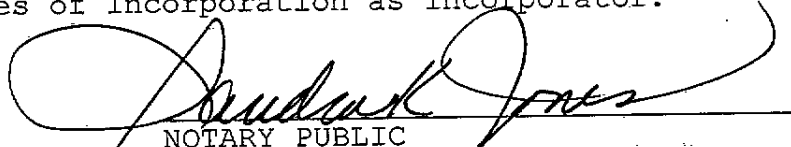
Before me personally appeared on this 31 day of July, 1998, Doug Hines, who is personally known to me or who had produced FL DR LC as identification, and who acknowledged to and before me that he executed the foregoing Articles of Incorporation as Incorporator.



Sandra K Jones
NOTARY PUBLIC

Sandra K Jones
PRINT NAME
State of Florida
Commission No.:
My Commission Expires:

Before me personally appeared on this 31 day of July, 1998, Doug Hines, who personally known to me or who has produced FI DL as identification, and who acknowledged to and before me that he executed the foregoing Articles of Incorporation as Incorporator.


NOTARY PUBLIC

Sandra K JONES
Print Name
State of Florida
Commission No.:
My Commission Expires:

