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TRANSMITTAL LETTER

98 DEC -4 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

November 30, 1998

SUBJECT: H.L.D. Management, Inc.

500002702835--1
-12/04/98--01022--011
*****70.00 *****70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM:

Smitty Smith & Associates, Inc.
Attention: Ms. Smitty Smith
3802 Ehrlich Road, Suite #210
Tampa, Florida 33624

P. Hall

DEC - 8 1998

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ARTICLES OF INCORPORATION
OF
H.L.D. Management, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

H.L.D. Management, Inc.

ARTICLE II PRINCIPAL OFFICE

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

5816 Piney Lane Drive
Tampa, FL 33625

ARTICLE III CAPITAL STOCK

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

1000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite 210
Tampa, Florida 33624

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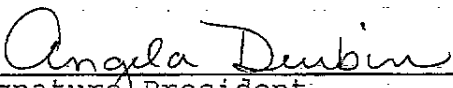
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Angela Durbin
5816 Piney Lane Drive
Tampa, Florida 33625
President

Linn Durbin
5816 Piney Lane Drive
Tampa, FL 33625
Secretary

The undersigned has (have) executed these Articles of Incorporation this Thirtieth day of November 1998.



Signature President
Angela Durbin

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.L.D. Management, Inc.

2. The name and address of the registered agent and office is:

Ms. Smitty Smith
3802 Ehrlich Road, Suite #210
Tampa, Florida 33624

Signature Angela Durbin

Title: President, Angela Durbin

Date: 11/30/98

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.

Signature Smitty Smith

Date: 11/30/98

REGISTERED AGENT FILING FEE: \$35.00

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