

P98000104305

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

Subject: HMS Enterprises of Pinellas, Inc.

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

From:

Stehen J. Brace
1636 First Avenue North
St. Petersburg, Fl 33713

200002711582--1
-12/14/98--01081--014
*****70.00 *****70.00

FILED
98 DEC 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

15
3

ARTICLES OF INCORPORATION
OF
HMS ENTERPRISES OF PINELLAS, INC.

ARTICLE I: Name

The name of this corporation is:

HMS ENTERPRISES OF PINELLAS, INC.

ARTICLE II: Principal Office

The principal place of business and mailing address of this corporation shall be: 1636 First Avenue North
St. Petersburg, Florida, 33713

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding any time shall consist of 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Stephen J. Brace
1636 First Avenue North
St. Petersburg, Florida 33713

ARTICLE V: Incorporator

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

Stephen J. Brace
1636 First Avenue North
St. Petersburg, Florida 33713

FILED
98 DEC 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator has executed these Articles of Incorporation this 10 day of Dec 1998


(Signature)

CERTIFICATE OF DESIGNATION OF
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:

HMS ENTERPRISES OF PINELLAS, INC

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

Stephen J. Brace
1636 First Avenue North
St. Petersburg, Florida 33713

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

Dec 10, 1998
Date

FILED
98 DEC 14 PM 2:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA