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HTE PROPERTY HOLDINGS, INC.

1598 Kelley Street S.E. • Palm Bay, FL 32909

FILED
98 DEC 15 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 10, 1998

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*****78.75 *****78.75

SECRETARY OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: HTE Property Holdings, Inc.

Dear Sir/Madam:

Enclosed are duplicate executed copies of the Articles of Incorporation of HTE Property Holdings, Inc., together with a cashier's check in the amount of \$78.75 payable to the Secretary of State to cover filing fee, Registered Agent's fee and fee for a certified copy.

Please return a certified copy as soon as possible.

Very truly yours,


JOHN BROWN

JB/ah
Enclosure

F. CHESSEB DEC 17 1998

ARTICLES OF INCORPORATION

- OF -

HTE PROPERTY HOLDINGS, INC.

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is HTE PROPERTY HOLDINGS, INC.

ARTICLE II - DURATION

This corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 1598 Kelley Street S.E., Palm Bay, Florida 32909, and the name of the registered agent of this corporation at that address is PATRICIA A. BROWN. The address of the corporation's principal office is 400 Jefferson Drive, #303, Deerfield Beach, FL 33442.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN J. BROWN	400 Jefferson Drive, #303 Deerfield Beach, FL 33442

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
JOHN J. BROWN	400 Jefferson Drive, #303 Deerfield Beach, FL 33442

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of November, 1998.

John J. Brown
JOHN J. BROWN

STATE OF FLORIDA)
COUNTY OF BROWARD)

:SS.:

SWORN TO AND SUBSCRIBED before me this 3rd day of November, 1998,
by JOHN J. BROWN.

Vanessa M. Quintero
NOTARY PUBLIC
PRINT, TYPE OR STAMP NAME OF NOTARY



VANESSA M. QUINTERO
My Commission CC507488
Expires Nov. 01, 1999

Personally known ✓
or Produced Identification _____
Type of Identification Produced _____

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served.

(Attached to the Articles of Incorporation of
HTE PROPERTY HOLDINGS, INC.
and Made a Part Thereof)


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TALLAHASSEE, FLORIDA

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, HTE PROPERTY HOLDINGS, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Palm Bay, County of Brevard, State of Florida, has named **PATRICIA A. BROWN**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



PATRICIA A. BROWN,
Resident Agent

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