

Division of Corporations

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# P990000017583

Florida Department of State  
Division of Corporations  
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Account Name : CUMMINGS & LOCKWOOD  
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## FLORIDA PROFIT CORPORATION OR P.A.

### HK OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION  
OF  
HK OF SOUTHWEST FLORIDA, INC.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

HK OF SOUTHWEST FLORIDA, INC.

SECOND: The initial principal office or mailing address of the Corporation is:

c/o Cummings & Lockwood  
3001 Tamiami Trail North, 4th Floor  
Naples, FL 34103

THIRD: The aggregate number of shares that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock, and the par value of each such share shall be One Cent (\$0.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o Cummings & Lockwood  
3001 Tamiami Trail North, 4th Floor  
Naples, Florida 34103

and the name of the Corporation's initial registered agent at such address is:

CLASP Inc.

FIFTH: The name and address of the sole incorporator of the Corporation are:

CLASP Inc.  
3001 Tamiami Trail North, 4th Floor  
Naples, Florida 34103

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is three (3). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than three (3). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the

Prepared by Joel H. Schechter, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 0086444

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Shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

Bruce Hepner  
6923 N. Kolmer Ave.  
Lincolnwood, IL 60646

William J. Kornylak  
13110 Travis View Loop  
Austin, TX 78732

Denise M. Kornylak  
13110 Travis View Loop  
Austin, TX 78732

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 24 day of February, 1999.

CLASP INC.  
Incorporator

By: 

Joel H. Schechter, President

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: HK OF SOUTHWEST FLORIDA, INC.
2. The name and address of the registered agent and office is:

CLASP Inc.  
3001 Tamiami Trail North, 4th Floor  
Naples, Florida 34103

*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.*

CLASP INC.  
Initial Registered Agent

By:   
Joel H. Schechter, President

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