

P99000027976

Hunnewell Properties, Inc.
204 East Dr. Martin Luther King, Jr. Blvd.
Tampa, Florida 33603
(813) 234-2264

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 22 PM 3:18

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*****87.50 *****87.50

March 19, 1999

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Via Overnight Delivery

EFFECTIVE DATE
3-18-99

Re: Hunnewell Properties, Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for Eighty Seven Dollars and Fifty Cents (\$87.50) to cover the filing fee and charges for a certified copy and Certificate of Status.

Thank you for your assistance.

Sincerely,



Sharon F. Hunnewell,
Director

D. BROWN MAR 26 1999

EFFECTIVE DATE
3-18-99

ARTICLES OF INCORPORATION
OF
Hunnewell Properties, Inc.

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In compliance with the requirements of The Florida Business Corporation Act, the undersigned act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Hunnewell Properties, Inc.

ARTICLE II

The existence of the Corporation shall begin on March 18, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 204 East Dr. Martin Luther King, Jr. Boulevard, Tampa, Florida .

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 204 East Martin Luther King, Jr. Boulevard, Tampa, Florida. The initial registered agent for the Corporation at that address is Sharon Hunnewell.

ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

Daniel T. Hunnewell

204 E. Dr. Martin Luther King, Jr. Blvd.
Tampa, Florida 33603

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Sharon Hunnewell

204 E. Dr. Martin Luther King, Jr. Blvd.
Tampa, Florida 33603

ARTICLE VII

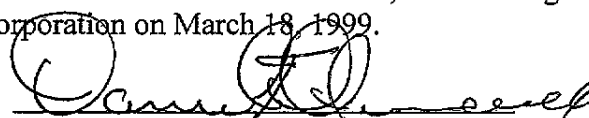
The names and street addresses of the persons signing these articles of incorporation are:


Name	Address
Daniel T. Hunnewell	204 E. Dr. Martin Luther King, Jr. Boulevard, Tampa, Florida
Sharon Hunnewell	204 E. Dr. Martin Luther King, Jr. Boulevard, Tampa, Florida

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have executed these articles of incorporation on March 18, 1999.


Name: Daniel T. Hunnewell


Name: Sharon Hunnewell.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Hunnewell Properties, Inc. at the place designated in the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that 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.


Name: Sharon Hunnewell

Date: March 18, 1999