P99000028716

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HTM Solutions, Inc.

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*****70.00 *****70.00

✓ Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Trade/Service Mark
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
✓ Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search
Vehicle Search
Driving Record
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval R. Purintun MAR 3 0 1999
Courier

Signature

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ARTICLES OF INCORPORATION

OF

HTM SOLUTIONS, INC.

ARTICLE ONE - NAME

The name of the corporation is HTM SOLUTIONS, INC.

ARTICLE TWO - DURATION

This corporation shall have perpetual existence.

ARTICLE THREE - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one ($1.00) dollar par value common stock.

ARTICLE FIVE - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5500 Cox Road, Milton, FL 32570, and the mailing address is the same. The name of the initial registered agent of this corporation and his address is Donald A. Roark, 1101 Gulf Breeze Parkway, #65, Gulf Breeze, FL 32561..

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) 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(s) of this corporation are:

NAME	ADDRESS
Howard T. Mahute	5500 Cox Road Milton, FL 32570
Wallis Lee Mahute	5500 Cox Road Milton, FL 32570

ARTICLE EIGHT - INCORPORATOR

The name and address of the person signing these Articles is Donald A. Roark, 1101 Gulf Breeze Parkway, #65, Gulf Breeze, FL 32561..

ARTICLE NINE - BY-LAWS

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

ARTICLE TEN - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 26th day of March, 1999.

Donald Roark

Donald A. Roark, Incorporator

STATE OF FLORIDA
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 26th day of March, 1999 by Donald A. Roark, who is/are personally known to me or who has/have produced ____________________ as identification and who did not take an oath.

Printed name: Charlotte Chattin
Notary Public - State of Florida
My commission expires: ____________
Commission number: ____________

CHARLOTTE R. CHATTIN
MY COMMISSION # CC 800290
EXPIRES: January 3, 2003
Bonded Thru Notary Public Underwriters

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

HTM SOLUTIONS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First–that HTM SOLUTIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Milton, County of Santa Rosa, State of Florida has named Donald A. Roark located at 1101 Gulf Breeze Parkway, #65, City of Gulf Breeze, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Donald A. Roark

DONALD A. ROARK, Registered Agent

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