

Charter Number Only

*9/27/02*  
*Mindy R. Krawt*  
*6635 W. Commercial Blvd #119*  
*Tamarac FL 33319*

Requestor's Name  
Address  
City State ZIP Phone

REINSTATEMENT ONLY

1.00003404431--2  
-09/26/00--01050--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

*HTYS Finance & Investments, Inc.*

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

00 SEP 26 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
SEP 26 AM 9:50  
RECEIVED



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*Cert Copy*

**ARTICLES OF INCORPORATION**  
**OF**  
**HTYS FINANCE & INVESTMENTS, INC.**

**FILED**  
00 SEP 26 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**BY THESE ARTICLES OF INCORPORATION**, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

**ARTICLE I**

The name of this Corporation shall be **HTYS FINANCE & INVESTMENTS, INC.**

**ARTICLE II**

This Corporation shall have its principal office at 6635 West Commercial Boulevard, #119, Tamarac, Florida 33319

**ARTICLE III**

The purpose of this Corporation is to transact any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

**ARTICLE IV**

The aggregate number of shares of stock that this Corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

## ARTICLE V

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

The initial registered agent for this corporation is **MINDY R. KRAUT, ESQUIRE**, and the initial registered office is located at 6635 West Commercial Boulevard, #119, Tamarac, Florida 33319.

## ARTICLE VII

This corporation shall have a minimum of one (1) and a maximum of six (6) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the **initial Board of Directors** of this Corporation is:

**YOSEPH HAMO**

**6635 West Commercial Boulevard, #119  
Tamarac, Florida 33319**

**URI TADELIS**

**6635 West Commercial Boulevard, #119  
Tamarac, Florida 33319**

**PAMELA SHINABERY**

**6635 West Commercial Boulevard, #119  
Tamarac, Florida 33319**

**TERRI J. SCHWARTZ**

**6635 West Commercial Boulevard, #119  
Tamarac, Florida 33319**

**ARTICLE VIII**

The name and street address of each Incorporator is as follows:

**YOSEPH HAMO**

**6635 West Commercial Boulevard, #119  
Tamarac, Florida 33319**


**ARTICLE IX**

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

**ARTICLE X**

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

**IN WITNESS THEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this, the 21<sup>st</sup> day of September, 2000.

  
\_\_\_\_\_  
**YOSEPH HAMO, INCORPORATOR**

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

In compliance with Section 48.091 of the Florida Statutes the following is submitted:

That **HTYS FINANCE & INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6635 West Commercial Boulevard, #119, City of Tamarac, County of Broward, State of Florida, has named **MINDY R. KRAUT, ESQUIRE**, located at 6635 West Commercial Boulevard, #119, City of Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

BY: *Mindy R. Kraut*  
MINDY R. KRAUT, Registered Agent

**FILED**  
00 SEP 26 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA