

P02000079/23

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
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425-5675
City/State/Zip Phone #

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2002 JUL 22 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. 613 HLE Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
613 HLE Corporation**

The undersigned, acting as incorporator of **613 HLE Corporation** under Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is **613 HLE Corporation** (the "Corporation").

ARTICLE II. MAILING ADDRESS AND OFFICE

The street address of the initial principal office and the mailing address of the Corporation is c/o Christopher W. Boyett, Esquire, 701 Brickell Avenue, Suite 3000, Miami, Florida, 33131.

ARTICLE III. REGISTERED AGENT NAME & ADDRESS

The name of the Registered Agent of the Corporation is Intrastate Registered Agent Corporation and the mailing address of the Registered Agent is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. COMMENCEMENT OF EXISTENCE & PURPOSE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation. The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE VI. PREEMPTIVE RIGHTS

No preemptive rights are granted to the shareholders of the Corporation.

ARTICLE VII. INCORPORATOR

The name and mailing address of the incorporator are:

Christopher W. Boyett, Esquire
c/o Holland & Knight LLP
701 Brickell Avenue
Suite 3000
Miami, Florida 33131

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

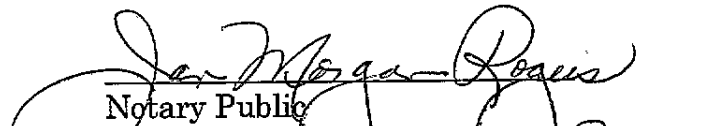
The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 15 day of July, 2002.



Christopher W. Boyett, Esq.
Incorporator

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE }

This instrument was acknowledged before me on July 15, 2002, by Christopher W. Boyett, Esq., as Incorporator for 613 HLE Corporation, a Florida corporation, who is personally known to me ~~or who produced~~ _____ ~~as identification.~~



Notary Public
Printed Name: JAN MORGAN ROGERS
My Commission Expires:



**CERTIFICATE OF ACCEPTANCE
OF
APPOINTMENT BY RESIDENT AGENT**

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TALLAHASSEE, FLORIDA

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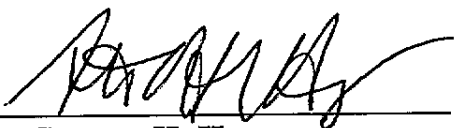
In the matter of **613 HLE Corporation**, a Florida corporation,

I, Intrastate Registered Agent Corporation, hereby state that on July 15, 2002, I accepted the appointment as Registered Agent for the above named business entity.

The mailing and street address of the Registered Agent of the Corporation is 701 Brickell Avenue, Suite 3000, Miami, Florida 33131.

Dated this 15 day of July, 2002.

**INTRASTATE REGISTERED AGENT
CORPORATION**

By: 

Name: Steven H. Hagen

Title: Vice President

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