Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130001870073)))



H130001870073ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : STEVEN R. KUTNER, P.A.

Account Number : I20010000180

Phone

: (407)644-1104

Fax Number

: (407)629~0090

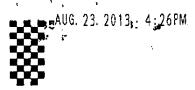
\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

# FLORIDA PROFIT/NON PROFIT CORPORATION **HGBR INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu





August 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEVEN R. KUTNER, P.A.

SUBJECT: HGBR INC. REF: W13000047102

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H13000187007 Letter Number: 013A00020172 H13000187007 3

### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### HGBR INC.

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I**

#### NAME OF THE CORPORATION

The name of this Corporation shall be **HGBR INC.** 

# ARTICLE II

# PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

# <u>ARTICLE III</u>

#### **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV**

#### <u>AUTHORIZED SHARES</u>

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock.

**Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

# RASHAD GIORGI and JANET RAMSIS, As tenants by the entireties

100 Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

No Classes of Stock: The shares of the Corporation are not to be divided into classes.

#### <u>ARTICLE V</u>

# REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 1392 W. International Speedway Boulevard, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is **JANET RAMSIS**.

# **ARTICLE VI**

# PRINCIPAL OFFICE

The Principal Office of the corporation shall be 1392 W. International Speedway Boulevard, Daytona Beach, Florida 32114.

13 AUG 23 AH II: 07
SECRETARY OF STATE
ANASSEE EL CRITA

#### **ARTICLE VII**

#### **BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The director needs not be a resident of the State of Florida or Shareholder of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until their successors shall have been elected and qualified, is as follows:

NAME

**ADDRESS** 

**JANET RAMSIS** 

1081 Walnut Wood Place Lake Mary, Florida 32746

RASHAD GIORGI

1081 Walnut Woods Place Lake Mary, Florida 32746

### ARTICLE VIII

# INCORPORATOR

The name and address of the initial incorporator is as follows:

<u>NAME</u>

<u>ADDRESS</u>

RASHAD GIORGI

1081 Walnut Wood Place Lake Mary, Florida 32746 13 AUG 23 AM II: 07
SEURE IARY OF STATE

#### **ARTICLE IX**

#### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder are determined by the ratio of the authorized shares of common stock held by the holder to bil shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Azicles of incorporation as Servit no le County, Florida on this August 20, 2013.

RASHAD GIORGI

STATE OF FLORIDA COUNTY OF SERVICE OF

The foregoing Articles of incorporation were acknowledged before me this August 20, 2013, by RASHAD GIORGI, who has produced a driver's license as Identification or who is personally known to me.

Carc Vivice 14-1 Neurz Natary Public Printed Name of Notary Commission No.

Commission No. My Commission Expires:

SECRETARY OF STAT

H130001870073

Notary Public. State of Florida Comministore EB 850677 My comm. expires Nov. 12, 2018

CAROLINA S. ALYAREZ

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

in compliance with Section 48.091, <u>Florida Statutes</u>, the following is submitted:

That **HGBR INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Orlando, Orange County, State of Florida, has named **JANET RAMSIS** located at 1392 W. International Speedway Boulevard, Daytona Beach, Florida 32114, 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.

Dale: August 25, 2015

JANET RAMSIS

13 AUG 23 AM II: 07
SECRETARY OF STATE