

TRANSMITTAL LETTER

R000000 40667

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/10/00--01119--011
*****37.50 *****37.50

HS Development Company

SUBJECT:

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 APR 18 PM 12:02

FILED

FROM: Steven Tarr
Name (Printed or typed)
4521 PGA Blvd., Suite 201
Address
Palm Beach Gardens, FL 33418
City, State & Zip
(561) 622-3386
Daytime Telephone number

W-10028

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 17, 2000

STEVEN TARR
4521 PGA BLVD STE 201
PALM BEACH GARDENS, FL 33418

SUBJECT: HS DEVELOPMENT COMPANY
Ref. Number: W00000010008

We have received your document for HS DEVELOPMENT COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 100A00020853

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: **HST DEVELOPMENT COMPANY**

HST Development Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4521 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Development

ARTICLE IV SHARES

The number of shares of stock is:

100 par value \$1.00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

S. A. Tarr - President, Secretary & Treasurer
4521 PGA Blvd., #201
Palm Beach Gardens, FL 33418

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

S. A. Tarr
4440 PGA Blvd., Suite 305
Palm Beach Gardens, FL 33410

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

S. A. Tarr
4521 PGA Blvd., #201
Palm Beach Gardens, FL 33418

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent **S.A. TARR**

Date

4-7-00

Signature/Incorporator **S.A. TARR**

Date

4-7-00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 18 PM 12:03

FILED