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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 20 AM 9:21

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FLORIDA PROFIT CORPORATION OR P.A.

HTD PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

HTD PROPERTIES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HTD PROPERTIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3663 SW 8TH STREET, STE 210
MIAMI, FLORIDA 33135

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES \$1.00 PAR VALUE PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARCOS A GUERRA
3663 SW 8th STREET, STE 210
MIAMI, FLORIDA 33135

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY T. DOHERTY; DIRECTOR, PRESIDENT & SECRETARY
3663 SW 8TH STREET STE 210
MIAMI, FLORIDA

ARTICLE VI PURPOSE

THE PURPOSE OF THIS CORPORATION IS TO BE ENGAGED
IN REAL ESTATE RELATED BUSINESS.

The undersigned has(have) executed these Articles of Incorporation this

14TH day of APRIL, 19 2000

Henry T Doherty President
Signature/Title

Signature/Title

Signature/Title

STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS ____ DAY OF _____, 19 ____ BY _____

OF _____

NOTARY PUBLIC.

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My Commission Expires: _____

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HTD PROPERTIES, INC.

2. The name and address of the registered agent and office is:

MARCOS A. GUERRA

(NAME)

3663 SW 8TH STREET, STE 210
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33135

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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SIGNATURE

Kenneth Dadey
(corporate officer)

TITLE

President

DATE

04/13/2000

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Marcos Guerra

DATE

04/13/00

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