# P0000058123

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

: EMPIRE CORPORATE KIT COMPANY

Account Name : EMPIRE CORPORA Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

### FLORIDA PROFIT CORPORATION OR P.A.

BIACK POINT, HOSANAJINC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Ketherine Harris Secretary of State

June 13, 2000

EMPIRE

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SUBJECT: HOSANA, INC. REF: W00000014902

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

THE CONFLICT IS HOSANNA CORPORATION DOC #F94000024103.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H00000030704 Letter Number: 100A00033595

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#### ARTICLES OF INCORPORATION

OF

#### HOSANA BLACK POINT, INC.

ARTICLEI

#### **CORPORATE NAME**

The name of this corporation is Hosana Black Point, Inc.

**ARTICLE II** 

**PURPOSE** 

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

#### DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE IV

#### CAPITAL STOCK

This corporation is authorized to issue five thousand shares (5,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

#### ARTICLE V

#### PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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#### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial director is:

NAME

ADDRESS

In Soo Park

1239 Fairlake Trace, #1305 Weston, F! 33326

#### ARTICLE VII

#### INCORPORATORS

The name and address of person signing these Articles is:

NAME

ADDRESS

In Soo Park

1239 Fairlake Trace, #1305 Weston, F1 33326

#### ARTICLE VIII

#### INDEMNIFICATION

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

#### ARTICLE IX

#### AMENDMENT

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

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#### ARTICLE X

#### REGISTERED OFFICE AND AGENT

The name and address of the initial registered and principal office of this corporation is:

NAME

**ADDRESS** 

In Soo Park

1239 Fairlake Trace, #1305 Weston, FI 33326

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this  $6^{th}$  day of June, 2000.

Subscriber: In Soo Park

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#### CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

#### HOSANA BLACK POINT, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named In Soo Park, located at 1239 Fairlake Trace, #1305, City of Weston, State of Florida, as its agent to accept service of process within Florida.

Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Registered Agent

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EMPIRE CORPORATE KIT