

P00000059261

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

400003277274--7  
-06/06/00--01010--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

Hammer Group, Inc.  
(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

FROM:

Roger Hammer  
Name (Printed or typed)

10656 Quail Roost Dr  
Address

Miami FL 33157  
City, State & Zip

305.234.0250  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 19 PM 2:09

FILED

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

T BROWN JUN 19 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 13, 2000

ROGER HAMMER  
10656 QUAIL ROOST DRIVE  
MIAMI, FL 33157

SUBJECT: HAMMER ENTERPRISES, INC.  
Ref. Number: W00000014915

We have received your document for HAMMER ENTERPRISES, INC. 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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 100A00033623

**FILED**  
00 JUN 19 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HAMMER GROUP, INC.

ARTICLE I

NAME: The name of this corporation is: HAMMER GROUP, INC.

ADDRESS: The address of this corporation is: 10656 Quail Roost Drive,  
Miami, Fl. 33157

ARTICLE II

DURATION: This corporation is to have perpetual existence.

ARTICLE III

PURPOSE: This corporation is organized for the following purposes:

1. To buy, sell, deal in, lease, hold or improve real estate and the fixture and personal property incidental thereto or connected therewith and, with that end in view, to acquire by purchase, lease hire or otherwise, lands tenements, heritements or any interest therein and to improve the property of the corporation and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements, and hereditements or other property of the corporation; to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, property owners and others.

2. To purchase for investment or resale and to traffic in land and houses and other property of the tenure and interest therein and to create, sell, and deal in freehold and leasehold ground rents and to make advances upon the security of land or houses or other property or any interest therein and, generally, to deal in traffic by way of sale, lease, exchange, or otherwise with land and house property and any other property, whether real or personal.

3. Directly and/or through ownership of stock in any corporation, to purchase, lease, hire or otherwise acquire; to hold, own, exchange, improve, alter, lease, sell, convey or otherwise dispose of real estate, either improved or unimproved, and any interest or right therein, in or out of this state and in any other place or places in the several states and territories of the United

States, the District of Columbia, colonial possessions or territorial acquisitions of the United States and in foreign countries as shall be found necessary and convenient from time to time for the lawful purposes of the corporation.

4. To erect, construct, maintain, improve, rebuild and enlarge alter, manage or control directly and/or through the ownership of stock in any corporation any and all kinds of buildings, houses, hotels, stores, offices, wharves, piers, mills, shops, factories, and any and all other structures which may at any time be necessary, useful or advantageous for the purposes of the corporation.

5. To borrow money and contract debts, when necessary for the transaction of its business or for the exercise of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporation; to issue bonds, promissory notes, bills, of exchange, debentures and other obligations and evidence of indebtedness payable at a specified event or events, whether acquired by mortgage, pledge, or otherwise, or unsecured, for money borrowed or in payment for property purchased or acquired or for any other lawful objects.

6. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of or any bonds, securities, or evidence of indebtedness created by any other corporation or corporations of this state or any other state or government and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote thereon.

7. To purchase, hold, sell and transfer shares of its own capital stock, subject, however, to such limitations as may be provided by law and provided further that shares of its own capital stock owned by the corporation shall not be voted directly or indirectly, nor counted as outstanding for the purpose of any stockholder quorum or vote.

8. To purchase or otherwise acquire, directly and/or through ownership of stock in any corporation and any part of the business, goodwill, rights, property, and assets or of any individual and to pay for the same in cash, with the stock of this corporation, bonds, or otherwise, and to hold in any manner, dispose of the whole or any part of the property so purchased or to conduct in any lawful manner the whole or any part of the business so acquired, provided that such business is within the authorization of said Acts of Legislature of the State of Florida, 1925, and any acts amendatory thereto, and to exercise all the powers necessary or convenient in or about the management of such business.

9. To enter into general partnerships, limited partnerships (whether the corporation be limited or general partner), joint ventures, syndicates, pools, associations and other arrangements for carrying on one or more of the purposes set forth herein, jointly or in common with others, so long as the corporation would have the power to do so alone.

Without in any manner limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, it is expressly declared and provided that the corporation is hereby empowered to transact any and all lawful business for which such corporation may be incorporated and conferred by the laws of Florida upon corporations formed under appropriate Florida Statutes.

#### ARTICLE IV

**CAPITAL STOCK:** This corporation is authorized to issue ONE THOUSAND (1,000) SHARES of ONE DOLLARS (\$1.00) PAR VALUE common stock, and of one class.

#### ARTICLE V


**PRE-EMPTIVE RIGHTS:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

#### ARTICLE VI

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the registered office of this corporation is : 10656 Qual Roost Drive, Miami, Florida 33157 and the initial registered agent of this corporation at that address is ROGER HAMMER.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT:

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Principal and Registered Office designated in these Articles of Incorporation, by signing these Articles of Incorporation, I hereby accept to comply with all of the requirements of law pertaining thereto.

  
\_\_\_\_\_  
ROGER HAMMER, REGISTERED AGENT

FILED  
00 JUN 19 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This corporation shall have ONE (1) director initially. The number of directors may be either increased or deminished from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial director shall be: ROGER HAMMER

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is: ROGER HAMMER 10656 Quail Roost Drive Miami, Florida 33157

ARTICLE IX

BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X

SHAREHOLDER QUOREM AND VOTING: Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorem at a meeting of the shareholders. If a quorem is present, the affirmative vote of fifty one (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be act of the shareholders.

ARTICLE XI

POWERS: This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XII

MEETING BY CONFERENCE TELEPHONE: Members of the board of Directors may participate in regular or special meeting of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

ACTION BY DIRECTORS WITHOUT MEETING: The directors of this corporation may take action by writtin consent as provided by law.

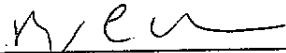
ARTICLE XIV

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

ARTICLE XV

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

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 31th day of May, 2000.

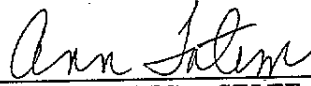
  
\_\_\_\_\_  
ROGER HAMMER

STATE OF FLORIDA:   )  
                              ) SS:  
COUNTY OF DADE:    )

BEFORE ME, A Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, ROGER HAMMER, who is personally known to me and to be the person described in and who executed the foregoing Article of Incorporation, and who, being by me first duly sworn on oath, deposes and states and does acknowledge before me, that the said Articles are the act and deed of the signer respectively and respectfully, and the facts and matters therein set forth are true and correct.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 31st. day of May, 2000

MY COMMISSION EXPIRES:

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

ANN TATEM  
\_\_\_\_\_  
PRINTED NAME OF NOTARY

