

# P000000069766

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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## FLORIDA PROFIT CORPORATION OR P.A.

### HSG PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

FOR

HSG PROPERTIES, INC.

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

ARTICLE I

The name of the corporation is HSG Properties, Inc.

ARTICLE II

The initial street address of the corporation's principal office is 2027 Indian River Boulevard, Vero Beach, Florida 32960.

ARTICLE III

The total number of shares of capital stock which the corporation shall be authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which the corporation will begin is not less than \$500.00.

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Barry G. Segal, Esquire  
Barry G. Segal, P.A.  
2027 Indian River Boulevard  
Suite 1  
Vero Beach, Florida 32960  
Telephone: (561) 794-2077

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ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE VII

This Corporation shall have no less than one Director at any time. The number of Directors may be increased or diminished from time to time, By-Laws adopted by the Stockholders.

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the Corporation's existence, or until successors are elected and shall have qualified, is as follows:

Name	Address
John Thomas Schlitt	2027 Indian River Boulevard Suite 1 Vero Beach, Florida 32960
Linda Schlitt Gonzalez	2027 Indian River Boulevard Suite 1 Vero Beach, Florida 32960
Chester Hogan	947 20 <sup>th</sup> Place Vero Beach, Florida 32960

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ARTICLE VIII

The name and address of the incorporator is:

Name	Address
Linda Schlitt Gonzalez	2027 Indian River Boulevard Suite 1 Vero Beach, Florida 32960

ARTICLE IX

The name and address of the person signing these Articles of Incorporation as subscriber is:

Name	Address
Linda Schlitt Gonzalez	2027 Indian River Boulevard Suite 1 Vero Beach, Florida 32960

ARTICLE X

The Corporation shall have the power and authority to indemnify any officer or any shareholder or any former officer or shareholder to the fullest extent permitted by law.

ARTICLE XI

The corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders in proportion to the number of shares of stock in the corporation which each shareholder then owns.

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ARTICLE XII

The name and post office address of the officers of the Corporation, who, subject to the provisions of these Articles of Incorporation, the By-Laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, is as follows:

**PRESIDENT:**

John Thomas Schlitt  
2027 Indian River Boulevard  
Suite 1  
Vero Beach, Florida 32960

**VICE PRESIDENT:**

Chester Hogan  
947 20<sup>th</sup> Place  
Vero Beach, Florida 32960

**SECRETARY/TREASURER:**

Linda Schlitt Gonzalez  
2027 Indian River Boulevard  
Suite 1  
Vero Beach, Florida 32960

IN WITNESS WHEREOF, I, the undersigned incorporator of this corporation, have executed these Articles of Incorporation at Vero Beach, Indian River County, Florida, on this \_\_\_\_ day of July, 2000.

  
Linda Schlitt Gonzalez, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA.**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HSG Properties, Inc., desiring to organize or qualify under the laws of the State of Florida has named Linda Schlitt Gonzalez as its registered agent to accept service of process within Florida, at 2027 Indian River Boulevard, Vero Beach, Florida 32960.

  
Linda Schlitt Gonzalez  
TITLE: Secretary/Treasurer

Date: July 20, 2000

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the certificate.

I, Linda Schlitt Gonzalez, hereby agree to act in that capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

  
Linda Schlitt Gonzalez

Dated: July 20, 2000

HSG Properties, Inc.

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