

Charter Number Only

Revoked 9/15/88

Mindy R. Krawt

Requestor's Name

6635 W. Commercial Blvd #119

Address

Tamarac FL 33319

City

State

ZIP

Phone

VERIFICATION ONLY

1.00003404431--2

-09/26/00--01050--013

*****78.75 *****78.75

CORPORATION(S) NAME

HTYS Finance & Investments, Inc.

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
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Examiner
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W.P. Verifier

[Signature]

Cert Copy

00 SEP 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
SEP 26 PM 9:50
RECEIVED



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
HTYS FINANCE & INVESTMENTS, INC.

FILED
00 SEP 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the undersigned acting as incorporated pursuant to the Florida General Corporation Act, forms a corporation for profit.

ARTICLE I

The name of this Corporation shall be **HTYS FINANCE & INVESTMENTS, INC.**

ARTICLE II

This Corporation shall have its principal office at 6635 West Commercial Boulevard, #119, Tamarac, Florida 33319

ARTICLE III

The purpose of this Corporation is to transact any and all lawful business for which the Corporation may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

The aggregate number of shares of stock that this Corporation shall have the authority to issue is 100 shares of common stock at a par value of \$1.00.

ARTICLE V

Every stockholder, upon the sale for cash or a new stock of this corporation, shall have the right to purchase his/her prorata 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

The initial registered agent for this corporation is **MINDY R. KRAUT, ESQUIRE**, and the initial registered office is located at 6635 West Commercial Boulevard, #119, Tamarac, Florida 33319.

ARTICLE VII

This corporation shall have a minimum of one (1) and a maximum of six (6) Directors constituting the Initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws but shall never be less than one (1). The name and address of each member of the **initial Board of Directors** of this Corporation is:

YOSEPH HAMO

**6635 West Commercial Boulevard, #119
Tamarac, Florida 33319**

URI TADELIS

**6635 West Commercial Boulevard, #119
Tamarac, Florida 33319**

PAMELA SHINABERY

**6635 West Commercial Boulevard, #119
Tamarac, Florida 33319**

TERRI J. SCHWARTZ

**6635 West Commercial Boulevard, #119
Tamarac, Florida 33319**

ARTICLE VIII

The name and street address of each Incorporator is as follows:

YOSEPH HAMO

**6635 West Commercial Boulevard, #119
Tamarac, Florida 33319**


ARTICLE IX

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

ARTICLE X

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

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 21st day of September, 2000.



YOSEPH HAMO, INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

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

That **HTYS FINANCE & INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6635 West Commercial Boulevard, #119, City of Tamarac, County of Broward, State of Florida, has named **MINDY R. KRAUT, ESQUIRE**, located at 6635 West Commercial Boulevard, #119, City of Tamarac, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity and agrees to comply with the provisions of Florida Law relative to keeping the designated office open.

BY: *Mindy R. Kraut*
MINDY R. KRAUT, Registered Agent

FILED
00 SEP 26 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA