

**To: FL  
Corporation Division.**

**Please expedite**

**Attn: Kim Rolse**

200003562912--8  
-01/22/01--01025--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Please find articles of incorporation for the company **HOFFMAN & BECKER HOLDINGS, INC.** I need a certified copy of these articles also.

Please find enclosed a check for \$87.50 for this request.

If there are any questions please call Mary Lou at 800-981-7183.

**Please return all completed documents in the FEDEX envelope provided to:**

Business Filings Incorporated  
Attn: Mary Lou Sharpe  
8025 Excelsior Dr., Suite 200  
Madison WI 53717

Best Regards,

Mary Lou Sharpe  
Business Filings Incorporated

**FILED**  
01 JAN 19 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KR  
1/22

FILED  
01 JAN 19 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

## ARTICLE I NAME

The name of the corporation shall be: **HOFFMAN & BECKER HOLDINGS, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 824 32nd Street ,  
West Palm Beach, Florida 33407

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Purchasing and selling of real estate.

## ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time  
is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

## ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:  
Sonja Lehner, 5600 Post Road, Suite 114-115, <sup>East</sup>~~Beach~~ Greenwich, Rhode Island 02818

## ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Gillian Beach Cieri, 824 32nd Street ,  
West Palm Beach, Florida 33407. Located in the County of Palm Beach.

## ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster,  
8025 Excelsior Dr, Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Gillian Beach Cieri  
Gillian Beach Cieri

Date 1-16-01

Signature: Richard Oster  
Richard Oster, Incorporator

Date 1/17/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.  
608-827-5300