

PO10000014376

LARRY W. HODGES
2660 Carambola Road
West Palm Beach, FL 33406
Beeper: 561-554-7723

FILED

01 FEB -7 AM 8:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: 2/5, 2001

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

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*****87.50 *****87.50

RE: Articles of Incorporation
of Hen-Lin R.E. Investment Inc.

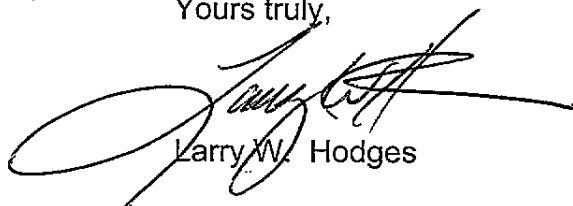
Gentlemen:

Enclosed are two copies, both executed as originals, of the Articles of Incorporation for the above-referenced, together with a check in the amount of \$87.50 itemized as follows:

\$35.00	Filing Fee
\$35.00	Designation of Registered Agent
\$ 8.75	Certified Copy of Articles
\$ 8.75	Certificate of Status.

Please file the Articles of Incorporation and return a certified copy and a Certificate of Status to the undersigned.

Yours truly,


Larry W. Hodges

PLEASE RETURN VIA FED EXP PACKAGE
ENCLOSED

Articles of Incorporation
of
Hen-Lin R.E. Investments Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby file these Articles of Incorporation for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and for that purpose I hereby certify, declare and set forth as follows, to wit:

ARTICLE I

NAME

The name of this corporation shall be:

Hen-Lin R.E. Investments Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature, object and purpose is to do and transact all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be One Thousand (1,000) shares at \$1.00 par value, which shall be designated "Common Shares."

ARTICLE IV

VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares of stock.

ARTICLE V

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said Corporation shall be West Palm Beach, County of Palm Beach, State of Florida, and its mailing address shall be:

2660 Carambola Road
West Palm Beach, FL 33406

with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VII

REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and the street address of the initial registered office of this Corporation is:

Larry W. Hodges
2660 Carambola Road
West Palm Beach, FL 33406

ARTICLE VIII

OFFICERS AND DIRECTORS

The names and post office address of the initial officers and directors who shall hold office for the first year of the corporation's existence or until their successors are elected are:

Larry W. Hodges, Director and President
2660 Carambola Road
West Palm Beach, FL 33406

The corporation at all times shall have at least one director. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in the corporation.

ARTICLE IX

INCORPORATORS

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

Larry W. Hodges
2660 Carambola Road
West Palm Beach, FL 33406

ARTICLE X

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and shareholders.

ARTICLE XI

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his 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 XII

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the bylaws and to fix any amount to be reserved for working capital.

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned, being the original incorporators to the Articles of Incorporation herein, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, this 5th day of FEBRUARY, 2001.

In the presence of:

Stephanie Chapman

Robin Weiss

Larry W. Hodges, Incorporator

STATE OF FLORIDA; COUNTY OF PALM BEACH:

The foregoing was sworn to and acknowledged before me this 5th day of FEBRUARY, 2001.

Stephanie Chapman

Notary Public, State of Florida

Commission Number:

My commission expires:

- ☒ Affiant is personally known.
- ☐ Affiant produced identification.
- ☐ Affiant took an oath.



Stephanie Chapman
MY COMMISSION # CC838536 EXPIRES
June 19, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

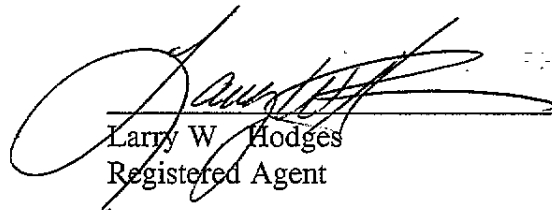
First, that Hen-Lin R.E. Investments Inc. desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the Articles of Incorporation at City of West Palm Beach, County of
Palm Beach, State of Florida, has named:

Larry W. Hodges
2660 Carambola Road
West Palm Beach, FL 33406

as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in
this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act
relative to keeping open said office.



Larry W. Hodges
Registered Agent

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TALLAHASSEE, FLORIDA