

TRANSMITTAL LETTER

P01000025586

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

FILED
01 MAR -8 AM 8:58
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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-03/08/01--01094--006
*****87.50 *****87.50

SUBJECT: Honey Hill Properties, 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: Continental Mutual Mortgage Corporation
Name (Printed or typed)

706 S. Dixie Highway, Second Floor
Address

Coral Gables, FL 33146
City, State & Zip

305-666-2121
Daytime Telephone number

Please Airborne back to our company (airbill enclosed).

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

BROWN MAR 13 2001

ARTICLES OF INCORPORATION OF
HONEY HILL PROPERTIES, INC.

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The undersigned for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE
NAME:

The name of the Corporation is:

HONEY HILL PROPERTIES, INC.

ARTICLE TWO
DURATION:

The term of existence of this Corporation is perpetual.

ARTICLE THREE
NATURE OF BUSINESS:

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

ARTICLE FOUR
SHARES:

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares of \$1.00 par value.

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED:

The shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued shares of treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX
REGISTERED OFFICE:

The initial street address of the office of the Corporation is:

2955 NW 73 STREET
Miami, Florida 33147

The name and address of the initial registered agent is:

RONALD ESPOSITO
2955 NW 73 STREET
Miami, Florida 33147

R.E.

ARTICLE SEVEN
DIRECTORS:

The Board of Directors of the Corporation shall consist of one member. The names and addresses of the First Board of Directors are:

RONALD ESPOSITO, PRESIDENT
2955 NW 73 STREET
MIAMI, FLORIDA 33147

ARTICLE EIGHT
INCORPORATORS:

The names and addresses of the initial incorporators are:

RONALD ESPOSITO
2955 NW 73 STREET
MIAMI, FLORIDA 33147

ARTICLE NINE
COMMENCEMENT OF EXISTENCE:

The corporation shall be deemed to have commenced its existence of the 3rd day of MARCH 2001.

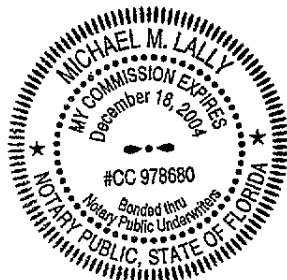


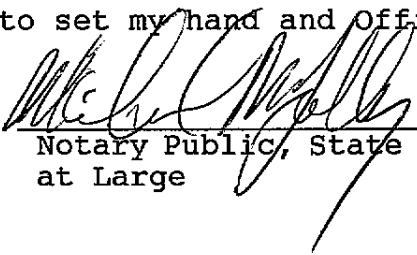
RONALD ESPOSITO

STATE OF FLORIDA
COUNTY OF MIAMI-DADE ss:

Before me, a Notary Public of the State of Florida, City of Miami, County of Miami-Dade, U.S.A. at Large, on the 3rd day of MARCH, 2001, personally appeared RONALD ESPOSITO known to me to be the person whose names are subscribed to the above instruments, and after identifying themselves to me, they acknowledge to me that they executed same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and Official Seal this 3rd day of MARCH, 2001.





Notary Public, State of Florida
at Large

CERTIFICATE DESIGNATED PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITH
THIS STATE, 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 HONEY HILL PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its initial office, as indicated in the Articles of Incorporation at Miami, County of Miami-Dade, State of Florida, has named

RONALD ESPOSITO

located at

2955 NW 73 STREET, MIAMI, FLORIDA 33147, as its agent to accept service of process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HONEY HILL PROPERTIES, INC. at the place designated in the Articles of Incorporation, I agree to comply with the provisions of the Florida Statutes relative to keeping open such office. I further state that:

"I hereby am familiar with accept the duties and responsibilities as registered agent for said corporation."

3/3/01
Date

Ronald Esposito
Registered Agent
RONALD ESPOSITO

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MIAMI-DADE, FLORIDA