Division of Corporations

Page 1 of 2

# P010000028480

## Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000028482 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576
Phone: (305)651-4649
Fax Number: (305)651-1278

## FLORIDA PROFIT CORPORATION OR P.A.

H & D PROPERTY MANAGEMENT CORPORATION

 Certificate of Status
 1

 Certified Copy
 0

 Page Count
 94/5

 Estimated Charge
 \$78.75

FILED

01 MAR 20 ANTII: 17

SECRETARY STATE
CALLANDESS IN A LURIDA

B. McKnigh' MAR 2 0 2001

H010000284827

# ARTICLES OF INCORPORATION FOR H & D PROPERTY MANAGEMENT CORPORATION

A Florida Corporation

The undersigned, acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

## The name of the corporation is: H & D PROPERTY MANAGEMENT CORPORATION

ARTICLE II. ADDRESS

The corporations mailing address is: 14625 NE 4<sup>TH</sup> AVENUE MIAMI, FL 33161

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective MARCH 20<sup>TH</sup>, 2001

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

Fernandez, Petr & Associates 1220 NE 207<sup>th</sup> Street Miami, FL 33179-2019 (305) 651-4649 01 MAR 20 AM 11: 17 SELBLIFAN E STATE TALLAHASSHI TLURID

-1-

#### H01000028482 7

## ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$0.00 per share.

## ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 14625 NE 4<sup>TH</sup> AVENUE MIAMI, FL 33161and the name of the corporation's initial registered agent at the address is HUBERT CAMPBELL.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

NAME HUBERT CAMPBELL DAPHNE CAMPBELL

### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is: FERNANDEZ, PETR & ASSOCIATES 1220 NE 207<sup>TH</sup> STREET MIAMI, FL 33179-2019

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates 1220 NE 207<sup>th</sup> Street Miami, FL 33179-2019 (305) 651-4649

H010000284827

#### ARTICLE IX. CORPORATE OFFICERS

## The corporate officers shall be as follows: PRESIDENT/VICE-PRESIDENT – HUBERT CAMPBELL SECRETARY/TEASURER – DAPHNE CAMPBELL

#### ARTICLE X. AMENDMENTS

The corporation reserves the right to, amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 20th day of March 2001.

Fernandez, Petr & Associates

By: <u>Virginia</u> Politi Virginia Petr, President

#### H01000028482 7

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That H & D PROPERTY MANAGEMENT CORPORATION, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 14625 NE 4<sup>TH</sup> AVENUE MIAMI, FL 33161, has named HUBERT CAMPBELL as its agent to accept, service of process within this state.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and amfamiliar with, and accept, the obligations of that position.

HUBERT CAMPBELL 14625 NE 4<sup>TH</sup> AVENUE MIAMI, FL 33161

Peter Z. Petr, ATTORNEY-IN-FACT

HUBERT CAMPBELL

Dated: March 20th, 2001

01 MAR 20 AM 11: 17
SECRETARY OF STATE

Fernandez, Petr & Associates 1220 NE 207<sup>th</sup> Street Miami, FL 33179-2019 (305) 651-4649