CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature		-
Requested by:		10:27
Name	Date	Time
Walk-In	Will Pick Up	

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<u></u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search 4 BRYAN APR - 6 2001
	Fictitious Search J. BRYAN APR - 5 2005
	Fictitious Owner Search
	Vehicle Search Search
	Driving Record 2
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval 5 5

Courier_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 5, 2001

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST., STE. 1 TALLAHASSEE, FL 32301

SUBJECT: G & R ASSOCIATES, INC.

Ref. Number: W01000007721

We have received your document for G & R ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable

Please return the original and one copy of your document, along with a copy this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please (850) 487-6929.

Joey Bryan

Document Specialist

New Filing Section

Letter Number: 801A00020291

ARTICLES OF INCORPORATION

OF

H & L ASSOCIATES, INC.



The undersigned subscriber to the articles of incorporation, who is a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I.

Name

The name of this corporation is **H & L ASSOCIATES, INC.** The mailing address of the corporation is 7492 Malibu Crescent, Boca Raton, Florida 33433.

ARTICLE II.

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles with the Department of State, and the corporation shall have perpetual existence thereafter.

ARTICLE III.

Nature of Business

This corporation is organized to engage in any and all lawful businesses.

ARTICLE IV.

<u>Powers</u>

The corporation shall have power:

- a. To have perpetual succession by its corporation name;
- b. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

ARTICLES OF INCORPORATION

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- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- d. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- f. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other municipality or of any instrumentality thereof;
- h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;
- k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

- l. To make and alter bylaws, not inconsistent with these articles of incorporation and the laws of this state, for the administration and regulation of the affairs of the corporation;
- m. To make donations for the public welfare or for charitable scientific or educational purposes;
- n. To transact any lawful business which the board of directors shall find will be in aid of governmental policy;
- o. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;
- p. To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and
 - q. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V.

Capital Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which may be fractional shares. All stock, when issued, shall be fully paid and non-assessable.

ARTICLE VI.

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 7492 Malibu Crescent, Boca Raton, Florida 33433, and the name of its initial registered agent at such address is Oscar L. Hausdorff.

ARTICLE VII.

Directors

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the board of directors, but any amendment to the bylaws which either increases or decreases the number of directors shall be ratified by holders of all of the outstanding shares of stock of the corporation, provided that the corporation shall always have at least one director. The names and street addresses of the initial directors of this corporation, who shall serve until their successors are duly elected and qualified, are:

<u>Name</u> <u>Address</u>

Oscar L. Hausdorff 7492 Malibu Crescent

Boca Raton, Florida 33433

Gary Lockwood 23651 Spy Glass Hill North

South Lyon, Michigan 48178

ARTICLE VIII.

Subscriber

The name and street address of the incorporator signing these articles of incorporation is:

Name Address

Oscar L. Hausdorff 7492 Malibu Crescent

Boca Raton, FL 33433

ARTICLE IX.

Special Provisions

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of this corporation.

ARTICLES OF INCORPORATION

ARTICLE X.

Indemnification

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

ARTICLE XI.

Preemptive Rights

Each shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares, which may be issued at any time by the corporation.

ARTICLE XII.

Amendment

These articles of incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on 3/29, 2001.

OSCAR L. HAUSDORFF

STATE OF FLORIDA

COUNTY OF SARASOTA

(Name J. RONALD SKIPPER

Notary Public

Serial Number (if any)

Commission Expiration Date

OFFICIAL SEAL
J. RONALD SKIPPER
Notary Public State of Florida
Commission # CC 833084
Comm. Exp. Aug. 17, 2003

248598

ACCEPTANCE

I hereby agree, as Registered Agent, to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law. I am familiar with and accept the obligations provided for in §607.0505 of the Florida Statutes.

OSCAR L. HAUSDORFF

Registered Agent

248598

