

Division of Corporations

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

PD1000105187

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.

(((H01000111287 8)))

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) 205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

FLORIDA PROFIT CORPORATION OR P.A.

HGH ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT 31 PM 12:04

FILED

B. McKnight

OCT 31 2001

11/0/0001/1287

ARTICLES OF INCORPORATION/SUB-CHAPTER S

OF

HGH ENTERPRISES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME OF CORPORATION

The name of the Sub Chapter-S Corporation shall be

HGH ENTERPRISES, INC.

The principal place of business of this business shall be

5581 West Oakland Park Boulevard

Second Floor

Lauderhill, Florida 33313

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

HGH Enterprises, Inc. 1 of 5

FILED

01 OCT 31 PM 12:04

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

11/0/0001/1287

#000011287

ARTICLE II**CAPITAL STOCK**

The authorized capital stock of this corporation shall be **ONE HUNDRED (100)** shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation without first offering same to the corporation so that it may exercise its right of first refusal to purchase same upon identical terms as the proposed sale and purchase as detailed in writing by the seller and endorsed by the prospective buyer. In the event that the corporation does not desire to purchase the stock than any remaining present stockholders which do desire to purchase same shall pay equal amounts for the purchase of same and each obtain equal amounts of the purchased stock. Only in the event that the above criteria is satisfied and the corporation and individual stockholders both refuse to purchase the stock then and only then shall the sale of the stock to an outside party be permitted.

#000011287

HO/00011287

ARTICLE III

TERM OF EXISTENCE

The sub-chapter s corporation is to exist perpetually.

ARTICLE IV

OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected are:

HOWARD HERMAN - PRESIDENT

DON HUSTEY - VICE PRESIDENT

RAMON GARCIA - SECRETARY/TREASURER

**Howard Herman - President
235 Sable Palm Way
Davie, Florida 33325**

**Ramon Garcia - Secretary/Treasurer
236 Sable Palm Way
Davie, Florida 33325**

**Don Hustey - Vice President
245 Sable Palm Way
Davie, Florida 33325**

ARTICLE VI

INCORPORATORS

The name and address of the incorporator is:

**Don Hustey - Vice President
245 Sable Palm Way
Davie, Florida 33325**

HO/00011287

H0100011287

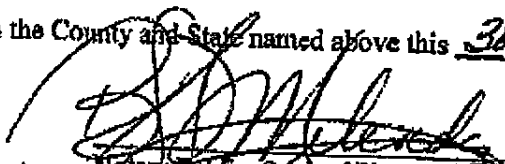
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of October, 2001.


Don Hustey - Vice President


STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Don Hustey, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes set forth therein.

Witness my hand and official seal in the County and State named above this 30th day of October, 2001.


Notary Public, State of Florida

My Commission Expires:

 Beatriz N. Melendez
My Commission CC982540
Expires April 25, 2002

H0100011287

7/01000111287

CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the sub-chapter S corporation is:

HGH ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

**MAY HUSTEY, ESQ.
5581 WEST OAKLAND PARK BOULEVARD
SECOND FLOOR
LAUDERHILL, FLORIDA 33313**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


MAY HUSTEY, ESQ., Registered Agent

10/20/01
DATE

HGH Enterprises, Inc. 5 of 5

7/01000111287

01 OCT 31 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED