

# P01000107135

## TRANSMITTAL LETTER

FILED

**EFFECTIVE DATE**  
01/01/02

01 NOV -5 PM 4:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100004666921--3  
-11/06/01--01016--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HRH MANAGEMENT, INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: STEVEN HEIT  
Name (Printed or typed)

10111 E. COLONIAL DR Suite E  
Address

ORLANDO FL 32817  
City, State & Zip

727 215-3587  
Daytime Telephone number

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

C. BLALOCK NOV 6 2001

**ARTICLES OF INCORPORATION  
OF  
HRH MANAGEMENT, INC.**

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

**ARTICLE I-NAME**

The name of the company is: HRH MANAGEMENT, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The initial office shall be: 10111 E. Colonial D  
Suite E  
Orlando, Fl 32817

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is: for any legal business purpose in or out of the State of Florida, as allowed by the Florida Business Corporation Act.

**ARTICLE IV STOCK**

The company shall have the authority to issue:

( a ) 15,000 (fifteen - thousand) shares of class "A" voting shares of Common Stock. Par value of the class "A" stock is \$1.00 (one dollar).  
50,000 (fifty thousand) shares of class "B" non- voting shares of Common Stock. Par value of the class "B" stock is \$1.00 (one dollar).

( b ) The initial issue of stock shall be issued equally to the original board of directors for cash, property, or other services in the establishment of the corporation.

( c ) The initial Board of Directors retain the preemptive rights for first rights of refusal for stock sales by the class "A" shareholders. The refusal period shall be for 90 days, from the date of notification to the Board of Directors. This notification must be submitted to the Board of Directors by certified mail. Acceptance of the preemptive rights by any class "A" shall be made by certified mail to both the sell of the shares and the Board of Directors.

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**ARTICLE V – INITIAL INCORPORATOR / DIRECTOR**

The name and address of the Incorporator is:

Steven Heit  
10111 E. Colonial Dr  
Suite E  
Orlando, Fl 32817

**ARTICLE VI- REGISTERED AGENT**

The name and address of the Registered Agent is:

Steven Heit  
10111 E. Colonial Dr  
Suite E  
Orlando, Fl 32817

**ARTICLE VII – BOARD OF DIRECTORS**

The Board of Directors shall consist of at least 3 members, and no more than 7 members.  
The initial Board of Directors shall be appointed by the incorporator.

**ARTICLE VIII – ADOPTION OF BY – LAWS**

The power to adopt, alter or change the corporation by-laws shall be vested in the board of directors. The by-laws shall be the governing documentation for the corporation. The initial bylaws shall be voted upon within 6 months of the effective date of the corporation.

**ARTICLE IX- AMENDMENTS**

The corporation reserves the right for the board of directors, to amend, alter, repeal or change the Article of Incorporation and approved by the stockholders at either a special meeting or annual meeting.

HRH MANAGEMENT, INC.

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ARTICLE X-EFFECTIVE DATE

The effective date of the corporation shall be January 1, 2002

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

                      
Signature/ Registered Agent

11/1/01  
Date

                      
Signature/ Incorporator

11/1/01  
Date