

TRANSMITTAL LETTER

P 0 2 0 0 0 0 2 2 5 7 3

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

400004947034--3
-02/18/02--01033--007
*****87.50 *****87.50

SUBJECT: HM FINANCIAL SERVICES, 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: CARLA VON SCHROTER MARKLIN
Name (Printed or typed)

5832 NW 121 TERRACE
Address

CORAL SPRINGS, FL 33076
City, State & Zip

954 340-8180
Daytime Telephone number

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 FEB 25 AM 11:19

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

F. CHESNEY FEB 28
62 5613



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2002

CARLA V SCHROTER MARKLIN
5832 NW 121 TERRACE
CORAL SPRINGS, FL 33076

SUBJECT: HM FINANCIAL SERVICES, INC.
Ref. Number: W02000005013

We have received your document for HM FINANCIAL SERVICES, INC. and your check(s) totaling \$87.50. 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 of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 902A00010669

ARTICLES OF INCORPORATION
OF
HM FINANCIAL ASSOCIATES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

HM FINANCIAL ASSOCIATES, INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue one hundred thousand shares (100,000) of one tenth dollar (\$0.10) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V – INITIAL REGISTERED OFFICE

The principal office and the mailing address of the corporation is:

HM FINANCIAL ASSOCIATES, INC.
3200 North Military Trail, Suite 200
Boca Raton, Florida 33431

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TALLAHASSEE, FLORIDA
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ARTICLE V – CONTINUED

The name and street address of the Initial Registered Agent of the corporation is:

Carla von Schroter Marklin
5832 NW 121 Terrace
Coral Springs, FL 33076

ARTICLE VI

The name and street address of the Incorporator is:

Carla von Schroter Marklin
5832 NW 121 Terrace
Coral Springs, FL 33076

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TALLAHASSEE, FLORIDA
02 FEB 25 AM 11:18

.....
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:

Carla V. Marklin

Signature/Registered Agent

02-25-02

Date

Carla V. Marklin

Signature/Incorporator

02-25-02

Date