

Division of Corporations

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Florida Department of State  
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## FLORIDA PROFIT CORPORATION OR P.A.

HGM Commercial Properties, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 034     |
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**ARTICLES OF INCORPORATION  
OF  
HGM COMMERCIAL PROPERTIES, INC.**

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

**ARTICLE I. NAME**

The name of this corporation is HGM COMMERCIAL PROPERTIES, INC.

**ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION**

The street address of the Corporation's principal office and mailing address of this corporation is: 1100 Main Street, The Villages, Florida 32159.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of common stock all of one class, having a nominal or par value of One Dollar (\$1.00) per share.

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1100 Main Street, The Villages, Florida 32159. The name of the initial registered agent of this corporation at that address is Craig W. Little.

**ARTICLE V. INCORPORATOR**

The name and address of the Incorporator is Mark G. Morse, 1100 Main Street, The Villages, Florida 32159.

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**ARTICLE VI. OFFICERS**

The names and addresses of the officers who shall hold office until their successors are elected and have qualified, or unless removed for cause, are as follows:

| <u>OFFICERS</u> | <u>TITLE</u>        | <u>ADDRESS</u>                                  |
|-----------------|---------------------|---|
| H. Gary Morse   | President           | 1100 Main Street<br>The Villages, Florida 32159 |
| Mark G. Morse   | Vice President      | 1100 Main Street<br>The Villages, Florida 32159 |
| D. W. Mathews   | Vice President      | 1100 Main Street<br>The Villages, Florida 32159 |
| Martin L. Dzuro | Secretary/Treasurer | 1100 Main Street<br>The Villages, Florida 32159 |

**ARTICLE VII. DIRECTORS**

The number of persons constituting the first Board of Directors of the Association shall be three (3), and thereafter, the membership shall consist of not less than three (3) and not more than five (5), and the names and addresses of the persons who shall serve as Directors until the first election are:

| <u>DIRECTORS</u> | <u>ADDRESS</u>                                  |
|------------------|---|
| Mark G. Morse    | 1100 Main Street<br>The Villages, Florida 32159 |
| Tracy Mathews    | 1100 Main Street<br>The Villages, Florida 32159 |
| Jennifer Parr    | 1100 Main Street<br>The Villages, Florida 32159 |

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**ARTICLE VIII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE IX. INDEMNIFICATION**

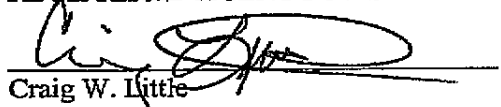
The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 25<sup>th</sup> day of April, 2002.

  
Mark G. Morse, Incorporator

**ACCEPTANCE BY REGISTERED AGENT:**

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT FOR SAID CORPORATION.

  
Craig W. Little

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 25<sup>th</sup> day of April, 2002, by Mark G. Morse, Incorporator, who did not take an oath.

  
NOTARY PUBLIC-STATE OF FLORIDA  
(Signature of Notary)

Nichelle L. Lancaster  
(Typed name of Notary)



(Commission Number)

Personally known ☒ or Produced Identification ☐  
Type of Identification Produced: \_\_\_\_\_

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