UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue. Tallahassee, Florida 32301 (850) 681-6528

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April 30, 2002



Filing	<b>Evidence</b>

- ☑ Plain/Confirmation Copy
- □ Certified Copy

## **Retrieval Request**

- □ Photocopy
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# **Type of Document**

- ☐ Certificate of Status
- □ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other 500005391065--1 -04/30/02--01014--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
 Fictitious Name
Name Reservation
Reinstatement

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AMENDMENTS	
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Change of Registered Agent	
Dissolution/Withdrawal	
Merger	The State of Particular Control of Particula

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

45/10/02



### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 MAY -9 PM 1: 15
SECRETALISTE FLORIDA

May 9, 2002

UCC FILING & SEARCH SERVICES INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: HSM ENTERPRISES OF SOUTH FLORIDA, INC.

Ref. Number: W02000012316

We have received your document for HSM ENTERPRISES OF SOUTH FLORIDA, 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 of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 002A00029295

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 HAY -9 PH 1: 15

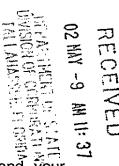
SELLAHASSEE FLORIDA

April 30, 2002

UCC FILING & SEARCH SERVICES INC. 526 EAST PARK AVENUE TALLAHASSEE, FL 32301

SUBJECT: HS ENTERPRISES, INC.

Ref. Number: W02000012316



We have received your document for HS ENTERPRISES, 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 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) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 502A00026559

# ARTICLES OF INCORPORATION HSM ENTERPRISES OF SOUTH FLORIDA, INC. 2002 MAY -9 PM 1: 15

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

#### ARTICLE I

The name of the corporation shall be HSM ENTERPRISES OF SOUTH FLORIDA, INC..

#### **ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is the acquisition, ownership and management of commercial real estate and to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### ARTICLE IV

The principal place of business of this corporation shall be 7742 Peters Road, Plantation, FL 33324.

#### ARTICLE V

The mailing address of the corporation shall be 7742 Peters Road, Plantation, FL 33324.

#### ARTICLE VI

The corporation shall have three (3) officers, being that of President, Treasurer and Secretary. The names and addresses of these officers are as follows:

Anwer Mysorewala, P/S/T 7742 Peters Road Plantation, FL 33351

#### ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Anwer Mysorewala 7742 Peters Road Plantation, FL 33351

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall be appointed as the first annual meeting of the corporation.

#### ARTICLE X

The name and address of this corporation initial registered agent is

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this day of April, 2002.

Anwer Mysorewala

### STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 2 day of April, 2002, by Anwer Mysorewala, who is personally known to me or who has produced his driver's license as identification.

NOTARY PUBLIC

DAVID R. ROY

CIGHT CC. 857888

EXTITL rember 24, 2003

Bonded Thruscasty Public Underwriters

DAVID R. ROY
MY COMMISSION # CC 857888
EXPIRES: November 24, 2003
Bonded Thru Notary Public Underwriters

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2002 MAY -9 PM 1: 15

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is USM ENTERPRISES, OF SOUTH FLORIDA, INC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. DAVID R. ROY, P.A. 4209 N. Federal Hwy. Pompano Beach, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

David R. Roy

Registered Agent