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Division of Corporations

Fax Number : (050)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

HILDNER PROPERTY HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION



OF

HILDNER PROPERTY HOLDINGS, INC.



Article I

CORPORATE NAME

The Name of this Corporation shall be HILDNER PROPERTY HOLDINGS, INC.

Article II

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By: FRED E. GLICKMAN, ESQUIRE Florida Bar No. 340766 Dadeland Towers, Suite 508 9200 So. Dadeland Boulevard Miami, Florida 33156 (305) 670-0987

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be.

9200 S. Dadeland Boulevard, Suite 508 Miami, Florida 33156

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

<u>NAME</u> FRED E. GLICKMAN

ADDRESS 9200 So Dadeland Boulevard Suite 508 Miami, Florida 33156

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than five (5) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is.

Name

Address

DR. FRANK J. HILDNER

5340 N.E. 2 Lane Ocala, Florida 32670 The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

FRED E. GLICKMAN

508 Dadeland Towers North 9200 So. Dadeland Boulevard Miami, Florida 33156

Article 1X

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do

business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring

and acknowledging that the facts herein stated are fine

FRED E. GLICKMAN 9200 South Dadeland Blvd. Suite #508 Miami, Florida 33156

STATE OF FLORIDA) § § COUNTY OF MIAMI-DADE)

NOTARY PUBLIC, STATE OF FLORIDA

my commission expires:



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Having been named to accept service of process for the above styled corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in said capacity, and agree to comply with the provisions of Florida Statute § 48.091.

FRED E. GLICKMAN, REGISTERED AGENT

D'Antan Halding. Dr. Frank Haldings Property Holdings incorporation, word

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