

P020000101799

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

(if known):

MARK J. HOLLANDER  
11410 NORTH KENDALL DRIVE, SUITE 207  
MIAMI, FLORIDA 33176

FILED  
02 SEP 19 AM 10:45  
STATE  
TALLAHASSEE  
FLORIDA

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials BM 9/20

**ARTICLES OF INCORPORATION**  
**OF**  
**HME DEVELOPMENT GROUP, INC.**

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

**ARTICLE I**

The name of the corporation shall be:

**HME DEVELOPMENT GROUP, INC.**

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**TALLAHASSEE, FLORIDA**

**ARTICLE II**

The initial post office address of the principle office of the corporation in Florida will be:

4455 ADAMS AVENUE  
MIAMI BEACH, FLORIDA 33140

**ARTICLE III**

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Mark Hollander-Incorporator  
11410 NORTH KENDALL DRIVE, STE 207  
MIAMI, FLORIDA 33176

#### **ARTICLE IV**

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	1,000	\$ 1.00

#### **ARTICLE V**

The amount of capital this corporation will begin business with is:

Fifteen Dollars                      (\$15.00)

#### **ARTICLE VI**

This corporation shall have perpetual existence.

#### **ARTICLE VII**

This corporation shall have one director initially. The number of Directors may be increased or diminished from time to time, as provided by the by-laws adopted by the stockholders.

#### **ARTICLE VIII**

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

HASKEL MAYER  
4455 ADAMS AVENUE  
MIAMI BEACH, FL 33140

EMANUEL MAYER  
4500 N. JEFFERSON AVENUE  
MIAMI BEACH, FLORIDA 33140

#### ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

HASKEL MAYER 4455 ADAMS AVENUE MIAMI BEACH, FL 33140	PRESIDENT
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EMANUEL MAYER 4500 N. JEFFERSON AVENUE MIAMI BEACH, FLORIDA 33140	V/P
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#### ARTICLE X

The initial registered agent and registered office of the corporation shall be:

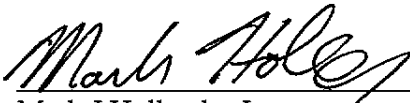
Mark J. Hollander  
11410 N. Kendall Drive, Suite 207  
Miami, Fl 33176

#### ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ACCEPTANCE OF REGISTERED AGENT APPOINTMENT**

I, Mark J Hollander, a natural person with an address of 11410 North Kendall Drive, Suite 207, Miami, Florida 33176, do hereby accept the appointment of Registered Agent of HME DEVELOPMENT GROUP, INC. on this 16th. day of September 2002.



Mark J Hollander-Incorporator  
11410 N. Kendall Drive, Suite 207  
Miami, Fl 33176

COUNTY OF DADE     )  
                          ) SS :  
STATE OF FLORIDA    )

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