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SECRETARY OF STATE
TALLAHASSEE FLORIDA

HS
12/4

TRANSMITTAL LETTER

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

SUBJECT: H M P 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

ADDITIONAL COPY REQUIRED

FROM:

Dr. Joseph Della-Giustina
Name (Printed or typed)
400 Seaspray Ave.
Palm Beach, Florida 33480

Dr. Joseph Della-Giustina
400 Seaspray Ave.
Palm Beach, Florida 33480

Address

City, State & Zip

561-820-8551

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
H M P INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I- NAME AND ADDRESS

THE NAME OF THIS CORPORATION IS H M P INC. THE ADDRESS OF THIS CORPORATION IS 9851 NORTHWEST 13TH COURT, CORAL SPRINGS, FLORIDA 33071.

ARTICLE II- DURATION

THIS CORPORATION SHALL HAVE A PERPETUAL EXSISTENCE COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III-PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV-CAPITAL STOCK

THIS CORPORATION ID AUTHORIZED TO ISSUE 500 SHARES OF COMMON STOCK OF A PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V-INTIAL REGISTERED AGENT

THE STREET ADDRESS OF THE INTIAL REGISTERED OFFICE OF THIS CORPORATION IS H M P INC. 9851 NORTHWEST 13TH COURT, CORAL SPRINGS, FLORIDA 33071. THE NAME OF THE REGISTERED AGENT IS HERBERT W. PELZER OF 9851 NORTHWEST 13TH COURT, CORAL SPRINGS, FLORIDA 33071.

ARTICLE VI- INTIAL CORPORATION CAPITAL

THE INTIAL CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE VII-INTIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS, BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE DIRECTORS OF THIS CORPORATION ARE; HERBERT W.

PELZER AND MARY C. PELZER OF 9851 N.W. 13TH COURT ,CORAL SPRINGS
FL. 33071.

ARTICLE VIII-BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE
VESTED IN THE DIRECTORS. OWNERSHIP OF STOCK IN THIS CORPORATION
SHALL NOT BE A CONDITION PROCEEDING MEMBERSHIP ON THE BOARD
OF DIRECTORS, OF TO THE ELECTION AS AN OFFICER OF THE
CORPORATION.

ARTICLE IX-INITIAL OFFICERS

THE INITIAL PRESIDENT AND TREASURER IS HERBERT W. PELZER AND
VICE-PRES. AND SECRETARY OF THE CORPORATION IS MARY C. PELZER
BOTH OF 9851 NORTHWEST 13TH COURT CORAL SPRINGS FL. 33071.

ARTICLE X-INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS HERBERT W. PELZER
OF 9851 N.W. 13TH COURT, CORAL SPRINGS, FL. 33071.

ARTICLE XI-AMENDMENT

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY
PROVISION CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY
AMMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS
EXECUTED THESE ARTICLES OF INCORPORATION THE 30TH DAY OF
NOVEMBER 2002.

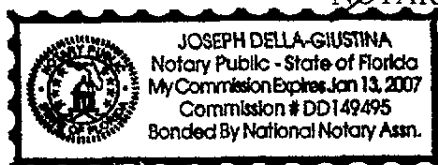
X 
HERBERT W. PELZER

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED HERBERT W. PELZER KNOWN TO ME AND KNOWN
BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT HE
EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HERETO SET MY HAND AND AFFIXED
MY OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID, THIS 30TH
DAY OF NOVEMBER 2002


NOTARY PUBLIC



REGISTERED AGENT

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

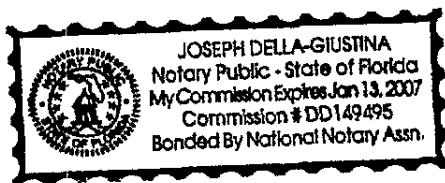
HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR H M P INC. AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS A REGISTERED AGENT.

NOVEMBER 30, 2002


HERBERT W. PELZER

STATE OF FLORIDA
PALM BEACH COUNTY

I CERTIFY THAT ON NOVEMBER 30, 2002
PERSONALLY APPEARED BEFORE ME AND ACKNOWLEDGED
THAT HE EXECUTED THE FOREGOING ARTICLES OF
INCORPORATION AND CERTIFICATE OF REGISTERED AGENT.




NOTARY PUBLIC