

# P03000012182

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000038571 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

EFFECTIVE DATE  
01-30-03

## FLORIDA PROFIT CORPORATION OR P.A.

Tellam Properties, Inc. (name correction for)

change to: "HST Properties, Inc."

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000038571

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
HST Properties, Inc.

### Article II. Address

The Corporation's mailing address is:  
HST Properties, Inc.  
265 Cranwood Drive  
Key Biscayne FL 33149

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
John Allen Daum  
10512 S.W. 137th Place  
Miami FL 33186

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Steve Tellam

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
03 JAN 31 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-30-03

H03000038571

H03000038571

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

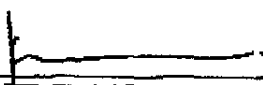
941 Fourth Street #200

Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 30, 2003.

The undersigned incorporator executed these Articles of Incorporation on January 31, 2003.

  
\_\_\_\_\_  
CORPORATE CREATIONS INTERNATIONAL INC.  
Karla Sarrin Vice President

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H03000038571

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

HST Properties, Inc.

**REGISTERED AGENT/OFFICE:**

John Allen Daum  
10512 S.W. 137th Place  
Miami FL 33186

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
JOHN ALLEN DAUM  
by K. Sarria as attorney-in-fact

Date: January 31, 2003

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

FILED  
03 JAN 31 AM 9:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA