

P03000143194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

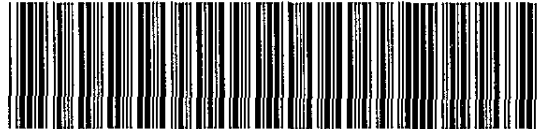
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/24/03--01075--020 **78.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 NOV 24 PM 3:35

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

| | |
|----------------------------------|----------------------------------|
| <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$87.50 |
| Filing Fee | Filing Fee, |
| & Certified Copy | Certified Copy |
| | & Certificate of |
| | Status |
| ADDITIONAL COPY REQUIRED | |

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GH HINES MANAGEMENT OF FLORIDA, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7205 BAY CLUB WAY
ORLANDO, FL 32835

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

GEORGE L. HINES - PRESIDENT
7205 BAY CLUB WAY
ORLANDO, FL 32835

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

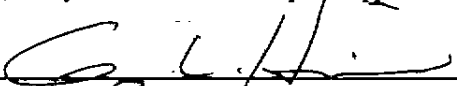
GEORGE L. HINES - PRESIDENT
7205 BAY CLUB WAY
ORLANDO, FL 32835

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE L. HINES - PRESIDENT
7205 BAY CLUB WAY
ORLANDO, FL 32835

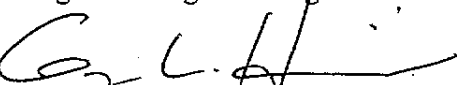
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11-21-03

Date



Signature/Incorporator

11-21-03

Date

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