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**BLAISE PICCHI, P.A.**

ATTORNEY AT LAW

TELEPHONE (954) 462-0190

SUITE 205 • NORTHMARK BUILDING • 33 NORTHEAST 2ND STREET • FORT LAUDERDALE, FLORIDA 33301

December 26, 2003

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Incorporation of HOMERUN TITLE, INCORPORATED.

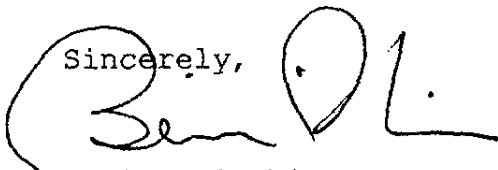
Enclosed please find our check in the amount of \$78.75 for the filing fee of the above corporation. Also enclosed you will find the original and one copy of the Articles of Incorporation along with the Designation and Acceptance of the Registered Agent to that corporation.

Please file the enclosed corporation and return to our office at your earliest convenience an original corporate certificate along with the stamped and entered copy of the articles of incorporation.

Should there be any irregularity in this filing please contact our office by telephone, collect, to give us an opportunity to correct before returning the documents.

Your cooperation and assistance is appreciated.

Sincerely,



Blaise Picchi

BP/wp  
encls:

2004 JAN 12 PM 1:48  
TALLAHASSEE FLORIDA  
STATE

**ARTICLES OF INCORPORATION  
OF  
HOMERUN TITLE, INCORPORATED**

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TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE I. CORPORATE NAME.**

The name of the corporation is **HOMERUN TITLE, INCORPORATED.**

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV. TERM OF EXISTENCE.**

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Paula Prinsen  
Suite 100  
2525 North State Road 7  
Hollywood, Florida 33021

The Stockholders may from time to time move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. STOCKHOLDER MANAGEMENT.**

The corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of the stockholders.

## **ARTICLE VII. SUBCHAPTER S CORPORATION**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

## **ARTICLE VIII. INCORPORATOR.**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Paula Prinsen  
Suite 100  
2525 North State Road 7  
Hollywood, Florida 33021

## **ARTICLE IX. AMENDMENT.**

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a stockholders meeting, with not less than a majority vote of the common stock.

## **ARTICLE X. PRE-EMPTIVE RIGHTS**

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Stockholders, such as the shares of the stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

## **ARTICLE XI. BYLAWS.**

The initial Bylaws shall be adopted by the Shareholders. The power to alter, amend, or repeal the Bylaws or to adopt new Bylaws shall be vested in the shareholders. The Bylaws may contain any provision for the regulation and management of the affairs of the Corporation that is not inconsistent with Florida law or these Articles of Incorporation.

## **ARTICLE XII. RESTRICTION ON TRANSFER OF STOCK**

No shareholder shall pledge, mortgage, sell, or otherwise transfer all or any portion of the shareholder's stock until it shall first be offered to the corporation at a price no greater than a bona fide offer by any third person, which offer shall be open to the corporation for a period of thirty (30) days. In the event that any of the said stock is not purchased by the corporation during such period, it shall be offered to the remaining shareholders of the same class of stock in the same proportion as their respective stock interests in said class of stock, for a like price and for a similar period of time. Should any of the remaining shareholders decline to purchase his or her proportionate share of the stock during the period, that stock shall be offered to the then remaining shareholders for a like price and for a similar period of time. In the event that any of said stock is not purchased by the corporation or the shareholders, the remaining stock may then be sold by the shareholder without


restriction. Notice of this restriction shall appear on all stock certificates issued by the corporation.

**IN WITNESS WHEREOF**, the undersigned, a Incorporator, has executed the foregoing Articles of Incorporation on this 30 day of December, 2003.

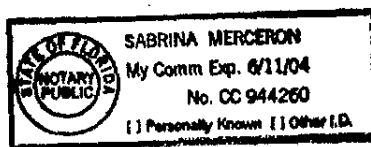
  
Incorporator

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME**, a Notary Public, personally appeared PAULA PRINSEN, to me known to be the person described as Incorporator OR who presented her Florida driver's license as identification, and who executed the foregoing Articles of Incorporation, who did not take an oath but who acknowledged before me that she subscribed to the Articles of Incorporation on the 30 day of December, 2003.

  
Notary Public  
State of Florida at Large

My commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DESIGNATING REGISTERED AGENT: ACCEPTANCE**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That **HOMERUN TITLE, INCORPORATED**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at:

Suite 100  
2525 North State Road 7  
Hollywood, Florida 33021

County of Broward, State of Florida; and


That it has named the following person as its agent to accept service of process within this state at the address stated below:

Paula Prinsen  
Suite 100  
2525 North State Road 7  
Hollywood, Florida 33021

**ACKNOWLEDGMENT AND ACCEPTANCE**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to the proper and complete performance of his/her duties and that he/she is familiar with and accepts the obligations of his position as registered agent.

Dated this 30<sup>th</sup> day of December, 2003.

  
\_\_\_\_\_  
Paula Prinsen  
Registered Agent

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TALLAHASSEE FLORIDA