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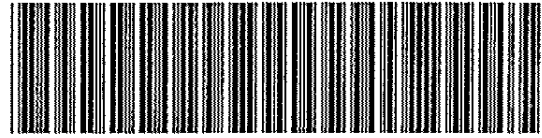
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2004 JUN 23 PM 3:31  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

gr 6/23/04

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2004 JUN 23 PM 3:31

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

February 18, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Judy A. Griner  
10968 Canary Island Court  
Plantation, Florida 33324

Re: New Corporation

To Whom It May Concern:

Attached please find notarized corporation to be processed. In addition is my check in the amount of \$78.75 for filing fees.

Should you have any questions, please contact me at (954) 298-7752.

Sincerely,

  
Judy Griner

Enc: Corporate Docs  
Check



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

FILED  
2004 JUN 23 PM 3:31  
DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

April 22, 2004

JUDY GRINER  
10968 CANARY ISLAND COURT  
PLANTATION, FL 33324

SUBJECT: H-C-B-G, INC.  
Ref. Number: W04000009266

We have received your document for H-C-B-G, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You may file using only (1) registered agent and only (1) has to sign. Please delete all other signatures.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 004A00026767

OK -  
Fixed.

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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2004 JUN 23 PM 3: 31

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

March 8, 2004

JUDY GRINER  
10968 CANARY ISLAND COURT  
PLANTATION, FL 33324

SUBJECT: H-C-B-G, INC.  
Ref. Number: W04000009266

We have received your document for H-C-B-G, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may file using only one (1) registered agent and only one (1) has to sign.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 704A00015273

ARTICLES OF INCORPORATION

OF

H-C-B-G, Inc.

FILED

2004 JUN 23 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

H-C-B-G, Inc.

**ARTICLE II**

The capital stock authorized, the part value thereof, and the characteristics of such stock shall be as follows: **1,000 Shares of Common Stock - Par Value \$.01.**

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid. All of such shares are to consist of one class only.

**ARTICLE III**

The amount of capital with which this corporation shall commence business shall not be less than \$500.00. The purpose of corporation is to acquire Real Estate

**ARTICLE IV**

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE V**

The initial address of this corporation shall be 525 NE 28<sup>TH</sup> Street, Wilton Manors, Florida 33334 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

**ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders. The initial number of directors shall be four.

**ARTICLE VII**

The name and street address of the Directors of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**John G. Hallowell**  
525 NE 28<sup>th</sup> Street  
Wilton Manors, FL 33334

**Donald Clark**  
525 NE 28<sup>th</sup> Street  
Wilton Manors, FL 33334

**Toni A. Barone**  
4780 NE 27<sup>th</sup> Avenue  
Fort Lauderdale, FL 33308

**Judith A. Griner**  
10968 Canary Island Court  
Plantation, FL 33324

**ARTICLE VIII**

The name and post address of the Subscribers, and the number of shares they agree to take are:

**John G. Hallowell**  
525 NE 28<sup>th</sup> Street  
Wilton Manors, FL 33334  
\*\*\*250 shares\*\*\*\*\*

**Donald Clark**  
525 NE 28<sup>th</sup> Street  
Wilton Manors, FL 33334  
\*\*\*\*250 shares\*\*\*\*\*

**Toni A. Barone**  
4780 NE 27<sup>th</sup> Avenue  
Fort Lauderdale, FL 33308  
\*\*\*\*250 shares\*\*\*\*

**Judith A. Griner**  
10968 Canary Island Court  
Plantation, FL 33324  
\*\*\*\*\*250 shares\*\*\*

#### ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are peculiarly or otherwise interested in, or are directors or officers of such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be peculiarly or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officers of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

#### ARTICLE XI

This corporation shall adopt by-laws by a majority vote of the shares as voted by the shareholders. Members of the Board of Directors or the executive committee, if any, shall be deemed present at a meeting of such board or committee if a conference, telephone or similar communication equipment by means of which all persons participating in the meeting can hear each other, is used.

The corporation may confer powers, limitations of the powers, and regulate the powers of the corporation, the directors, and the stockholders of all classes, including, but not limited to, provisions for cumulative voting for directors, a list of officers, and provisions governing the issuance of stock certificates to replace lost or destroyed certificates. The foregoing powers and limitations may be incorporated in the corporation's by-laws, or placed in the corporate minutes after authorization by a majority vote of the shares.

The corporation, as designated from time to time by the Board of Directors, or its shareholders acting in

place of a Board of Directors if there be no Board of Directors, shall have the power to hold its respective directors' meetings and/or shareholders' meetings outside the State of Florida, and to keep its books (subject to statutory provisions) outside the State of Florida.

2004 JUN 22 PM 3:31  
NOTARY PUBLIC  
TALLAHASSEE FLORIDA

**ARTICLE XII**

The initial registered office of the corporation shall be: Donald Clark; the initial Registered Agent of the corporation whose business office is at such address is 525 NE 28<sup>th</sup> Street, Wilton Manors, Florida 33334.

IN WITNESS WHEREOF, We, the undersigned, being the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this 3th day of February, 2004. I ACCEPT THE APPOINTMENT AS REGISTERED AGENT

*Donald Clark*

DONALD CLARK  
INCORPORATOR/REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Donald Clark, who is personally known to me or who presented \_\_\_\_\_ as identification, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and Stated named above this 29 day of Feb, 2004.

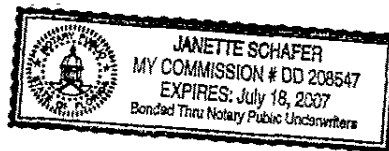
Sign

*Janette Schaper*  
*Janette Schaper DD 208547*

(Print name & commission number)

My commission expires:

*July 18, 2007*



HAVING BEEN NAMED to accept service of process for the above stated corporation, at the place designated in this Certificate, we hereby agree to act in this capacity, and we further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties Donald Clark Date: June 22 2004