

PO4000100624

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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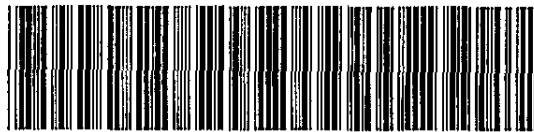
(Business Entity Name)

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06/23/04--01017--011 **78.75

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JUL 29 2004
TALLAHASSEE, FLORIDA

01 JUL 29 PM 10:26

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04 JUL -6 PM 12:36

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TALLAHASSEE, FLORIDA

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6/28/04

Requestor's Name

Address

City

State

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Phone

CORPORATION(S) NAME

H & I Builders Inc.

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Examiner

Updater

Verifier

Acknowledgment

W P Verifier

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 1, 2004

EMPIRE

SUBJECT: HLIB BUILDERS, INC.
Ref. Number: W04000024958

We have received your document for HLIB BUILDERS, 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):

Change the name of the corporation in Article V under principal office.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 504A00042388

RECEIVED
JUL 1 - 6 AM 10:25
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

HLIB BUILDERS, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

HLIB BUILDERS, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one HUNDRED [#] shares (100) of _____
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>HARVEY LAMPERT</u>		
ADDRESS	<u>805 TANGERINE WAY</u>		
CITY	<u>GULF STREAM</u>	FLORIDA	ZIP <u>33483</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>HLIB BUILDERS, INC.</u>		
ADDRESS	<u>PO Box 5651</u>		
CITY	<u>FT. LAUDERDALE</u>	FLORIDA	ZIP <u>33310</u>

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

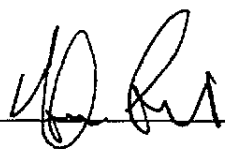
NAME	<u>HARVEY LAMPERT</u>		
ADDRESS	<u>805 TANGERINE WAY</u>		
CITY	<u>GULF STREAM</u>	STATE	<u>FL</u> ZIP <u>33310</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>HARVEY LAMPERT</u>		
ADDRESS	<u>805 TANGERINE WAY</u>		
CITY	<u>GULF STREAM</u>	STATE	<u>FLORIDA</u> ZIP <u>33483</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28 day of JUNE, 2004.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

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TALLAHASSEE, FLORIDA
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HLIB BUILDERS, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at HARVEY LAMPERT
805 TANGERINE WAY, GULFSTREAM, FL 33483

has named HARVEY LAMPERT
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.



(registered agent)