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Wayne K. Hyman  
4021 NE 12<sup>th</sup> Terrace  
Pompano, Florida 33064

June 26, 2004

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

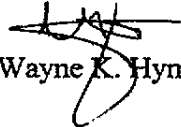
Dear Sir or Madam:

Enclosed please find my articles of incorporation and check in the amount of \$78.75 to start my corporation. Please send the articles to the above address.

If there are any questions, please do not hesitate to contact me.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

  
Wayne K. Hyman

**ARTICLES OF INCORPORATION**

**OF**

**HYMAN'S BROTHERS CONSTRUCTION COMPANY, INC.**

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation for profit under the Corporation Act of the State of Florida, does hereby certify as follows:

**ARTICLE I: NAME**

The name of this corporation is: **HYMAN'S BROTHERS CONSTRUCTION COMPANY, INC.**

**ARTICLE II: PURPOSE**

This corporation is organized for the following purposes: the corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 100 all of one class and all of the par value of \$1.00 per share.

**ARTICLE IV: TERM OF EXISTENCE**

This corporation shall have perpetual existence unless dissolved by action of law.

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

The street address of the initial registered office of this corporation is 4021 NE 12<sup>th</sup> Terrace, Pompano, Florida 33064 and the name of the initial registered agent of this corporation at this address is Wayne K. Hyman.

**ARTICLE VI: DIRECTORS:**

This corporation shall have not less than one (2) Director initially. The number of Directors may be increased from time as the stockholders desire, in accordance with the By-Laws hereof.

**ARTICLE VII: INITIAL DIRECTORS AND OFFICERS**

The names and post office addresses of the First Board of Directors and Officers of this corporation are as follows:

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DIVISION  
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<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Nalbert Hyman	President	554 NW 11 <sup>th</sup> Ave Boynton Beach, Florida 33435
Wayne K. Hyman	Vice-President	4021 NE 12 <sup>th</sup> Terrace Pompano, Florida 33064

#### **ARTICLE VIII: PRINCIPAL OFFICE OF CORPORATION**

The principal office of the corporation is: 554 NW 11<sup>th</sup> Ave  
Boynton Beach, Florida 33064

#### **ARTICLE IX: INCORPORATORS**

The name and post office address of each Incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Nalbert Hyman	554 NW 11 <sup>th</sup> Ave Boynton Beach, Florida 33435
Wayne K. Hyman	4021 NE 12 <sup>th</sup> Terrace Pompano, Florida 33064

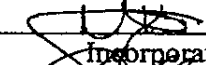
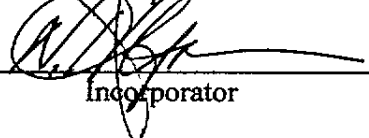
#### **ARTICLE X: INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### **ARTICLE XI: AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to these Articles of Incorporation this 26<sup>th</sup> day of June, 2004.

	_____ Incorporator
	_____ Incorporator

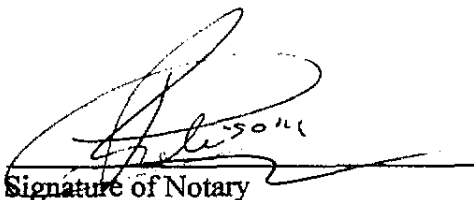
STATE OF FLORIDA

COUNTY OF PALM BEACH

On June 26<sup>th</sup>, 2004 before me appeared, Wayne K. Hymen, and Nathaniel L. Hymen personally known to me (or proved to me on the basis of satisfactory evidence) to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same in their authorized capacity, and that by their signatures on the instrument the persons, or the entity upon behalf of which the persons acted, executed the instrument.

WITNESS my hand and official seal.

Signature:

  
Signature of Notary

Affiants ☒ Known ☐ Produced ID  
Type of ID \_\_\_\_\_  
(Seal)

My Commission Expires:



Courtney D. Robinson  
Commission # CK 96398  
Expires Aug. 27, 2004  
Serving Trust  
Atlantic Reading Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That HYMAN'S BROTHERS CONSTRUCTION COMPANY, INC, qualified to do business under the laws of the State of Florida, with its principal office at 4021 NE 12<sup>th</sup> Terrace, Pompano, Florida 33064 as its agent to accept service of process within this State.

**ACKNOWLEDGMENT OF APPOINTMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Dated: June 26<sup>th</sup>, 2004.

  
\_\_\_\_\_  
REGISTERED AGENT

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STATE OF FLORIDA  
CLERK OF COURT