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2004 AUG 26 P 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Harold M. Lightman, M.B.A.
2700 PGA Blvd, Suite 201B
Palm Beach Gardens, Florida 33410
Office 561-627-3089 Fax 561-627-1821

August 4, 2004

Secretary Of State
Corporation Records Bureau
Department Of State
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

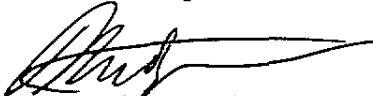
Please see enclosed original and copy of Articles of Incorporation for HAMPP DEVELOPMENT, INC.

Also please find enclosed a check in the amount of \$70.00 to cover costs of incorporation fees of said corporation.

If there are any questions regarding this corporation please call the number listed above.

Thank You.

Sincerely,



Harold M. Lightman, M.B.A.
Financial Consultant

HML/cat



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 16, 2004

HAROLD M LIGHTMAN, M.B.A.
2700 PGA BLVD., SUITE 201B
PALM BEACH GARDENS, FL 33410

SUBJECT: HAMPP DEVELOPMENT, INC.
Ref. Number: W04000031176

We have received your document for HAMPP DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 604A00050464

ARTICLES OF INCORPORATION
OF
HAMPP DEVELOPMENT, INC.
** ** ** ** **

ARTICLE I

NAME

The name of this corporation shall be HAMPP DEVELOPMENT, INC.

The corporation's mailing address shall be:
2740 SW Martin Downs Blvd. #130
Palm City, Florida 34990

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually. Effective date shall be 08/24/2004

ARTICLE III

PURPOSE

This corporation is organized for the purpose of conducting any and all phases of Real Estate Development.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution. The code Section 1244 Election has been selected for the authorized and issued common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be 2740 SW Martin Downs Blvd. #130, Palm City, FL 34990, and the mailing address shall be the same 2740 SW Martin Downs Blvd #103, Palm City, FL 34990. The name of the initial Registered Agent of this corporation shall be Carl Hampp and his address is 2740 SW Martin Downs Blvd. #103, Palm City, FL 34990.

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TALLAHASSEE, FLORIDA

FILED

ARTICLE VI

DIRECTORS

Pursuant of Florida Statutes, Section 607.0801, this corporation shall have no board of directors. The affairs of this corporation shall be managed by its shareholders.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:
Harold M. Lightman, M.B.A.
2700 PGA Blvd
Suite 201B
Palm Beach Gardens, FL 33410

ARTICLE VIII

INDEMNIFICATION

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

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation's existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State.

ARTICLE X

AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI

OFFICERS

The officers of this corporation shall be as follows:
President: Carl Hampp
Vice President, Treasurer, Secretary: Joy Hampp

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation this 4 day of August, 2004.

[Signature]
Harold M. Lightman, Incorporator

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing Articles of Incorporation were acknowledged before me this 4 day of August, 2004.

[Signature]
NOTARY PUBLIC, State of Florida at Large
My Commission Expires:



Cheryl A. Thomas
Commission #DD262122
Expires: Oct 26, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for this corporation at the Registered Office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation this 4th day of August, 2004.

[Signature]
Carl Hampf
Registered Agent

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