

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

THE HINE GROUP, INC.

Certificate of Status	1
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The undersigned subscriber to these Articles of Incorporation, being competent to contract, hereby states the desire to form a corporation under the laws of the State of Florida.

ARTICLES OF INCORPORATION
OF
THE HINE GROUP, INC.

I. NAME

The name of the corporation is The Hine Group, Inc.

II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the laws of the State of Florida.

III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common stock, all shares being with a par value of One Dollar (\$1.00).

IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

V. TERM OF EXISTENCE

This corporation is to exist perpetually.

VI. ADDRESS

The initial mailing address of this corporation in the State of Florida is 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103. The principal address of this corporation is 19 Maureen Drive, Mount Sinai, New York 11766.

The Board of Directors may, from time to time, move the principal office to another address.

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VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may, from time to time, be increased by the Bylaws adopted by the stockholders.

VIII. INITIAL DIRECTOR

The name and address of the initial Director is: Richard J. Hine, at 19 Maureen Drive, Mount Sinai, New York 11766.

IX. INITIAL OFFICERS:

The names and addresses of the initial officers are:

President/Vice President/Secretary/Treasurer: Richard J. Hine, at 19 Maureen Drive, Mount Sinai, New York 11766.

X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is Carrie E. Lademan, at 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103.

XI. REGISTERED AGENT

Carrie E. Lademan, whose address for service of process is 3200 Tamiami Trail North, Suite 200, Naples, Florida 34103, shall be the registered agent for the corporation.

XII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all the stockholders and all the Directors sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporation be made.


Carrie E. Lademan, Subscriber

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ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


Carrie E. Lademan

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