

PD500073454

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05/18/05--01065--019 **87.50

05 MAY 18 PM 3:01

THOMAS M. HYNES

2520 North Dixie Highway
Fort Lauderdale, FL 33305

Telephone: 954-567-3262
Cell: 954-347-7505

May 12, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Thomas M. Hynes, Inc.

Gentlemen:

Enclosed are the following in connection with the above referenced corporation:

1. Original and one (1) copy of Articles of Incorporation and Certificate Designating Registered Agent.
2. Check in the amount of \$87.50, representing the following fees:

Filing Fee:	\$35.00
Registered Agent Designation:	35.00
Certified Copy:	8.75
Certificate of Status:	<u>8.75</u>
Total:	<u>\$87.50</u>

Please file the articles and return one certified copy to me at the address set forth above. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours.


THOMAS M. HYNES

TMH:rld
Enclosures

ARTICLES OF INCORPORATION
OF
THOMAS M. HYNES, INC.

ARTICLE I
NAME

The name of the corporation shall be THOMAS M. HYNES, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be 2520 North Dixie Highway, Fort Lauderdale, FL 33305.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any or all lawful business.

ARTICLE IV
SHARES

The corporation is authorized to issue 5,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

NAME

THOMAS M. HYNES

ADDRESS

2520 North Dixie Highway
Fort Lauderdale, FL 33305

FILED
05 MAY 18 PM 3:02
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
FLORIDA

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2520 North Dixie Highway, Fort Lauderdale, FL 33305, and name of the initial registered agent of this corporation at that address is THOMAS M. HYNES.

ARTICLE VII
INCORPORATOR


The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS M. HYNES	2520 North Dixie Highway Fort Lauderdale, FL 33305

ARTICLE X
AMENDMENT

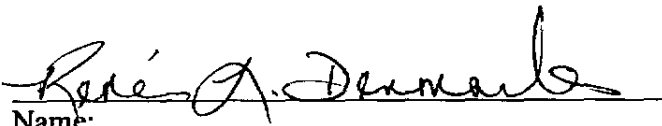
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 2nd day of May, 2005.


THOMAS M. HYNES, Subscriber

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this ____ day of May, 2005, by
THOMAS M. HYNES, on behalf of the Corporation, who x is personally known to me or who
____ produced _____ as identification.



Name:

Notary Public - State of Florida

My Commission Expires:



Rene L. Denmark
Commission # DD 059709
Expires Oct. 28, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

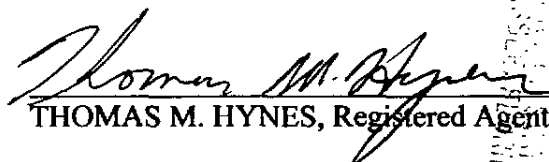
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Chapters 607 and 621, Florida Statutes, the following is submitted in compliance with
said statutes:

THOMAS M. HYNES, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in the
Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has
named THOMAS M. HYNES, located at 2520 North Dixie Highway, Fort Lauderdale, FL 33305,
as its agent to accept service of process within this State.

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


THOMAS M. HYNES, Registered Agent

05 MAY 18 PM 3:02
CLERK OF COURT
CLERK OF COURT
CLERK OF COURT