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06/27/05--01043--021 \*\*87.50

6/28/05

**H.F. WILSON LAND INVESTMENTS, INC.  
13433 NW 10<sup>TH</sup> STREET  
SUNRISE, FL. 33323**

June 21, 2005

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Fl. 32314

RE: H.F. WILSON LAND INVESTMENTS, INC.

Dear Gentleperson,

I am enclosing the original and one copy of the Articles of Incorporation for the above reference corporation. I am also enclosing a check in the amount \$87.50 which represents the filing fee for said Articles of Incorporation.

Please file these Articles of Incorporation and return a filed copy of the Articles to me.

Should you have any questions or need additional information, please contact me.

Cordially,

A handwritten signature in black ink that reads "Harold Wilson". The signature is written in a cursive style with a horizontal line underneath the name.

Harold Wilson  
Incorporator

**ARTICLES OF INCORPORATION**  
**OF**  
**H.F. WILSON LAND INVESTMENTS, INC.**

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**ARTICLE I**

The name of this corporation is H.F. Wilson Land Investments, Inc.

**ARTICLE II**

The purpose or purposes for which this corporation is organized is for the purpose of transacting any and all lawful business.

**ARTICLE III**

This corporation is authorized to issue a maximum of Five Hundred (500) shares of stock. The shares of stock authorized shall be common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall have a perpetual existence unless sooner dissolved according to law.

**ARTICLE V**

The initial street address of the principal office of this corporation shall be 13433 NW 10<sup>th</sup> Street, Sunrise, Florida 33323 and the Board of Directors may, from time to time, move the principle office to any other address in Florida.

**ARTICLE VI**

The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

**ARTICLE VII**

The name and post office address of the first Board of Directors and officers of this corporation, who shall hold office for the first year or until their successors are chosen, shall be:

President – Harold Wilson

13433 NW 10<sup>th</sup> Street  
Sunrise, Fl. 33323

**ARTICLE VIII**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Harold Wilson

13433 NW 10<sup>th</sup> Street  
Sunrise, Fl. 33323

**ARTICLE IX**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Harold Wilson

13433 NW 10<sup>th</sup> Street  
Sunrise, Fl. 33323

**ARTICLE X**

The corporation's existence will commence upon the filing of the Articles of Incorporation.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

Harold Wilson  
Harold Wilson / Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Harold Wilson known to the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Davie, County of Broward

State of Florida, this 22 day of June 2005.

Genesis Farach  
Notary Public State of Florida at Large



My Commission DD294571  
Expires February 29, 2008

My Commission Expires:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT**

I, Harry Venis, do hereby accept designation of Registered Agent for H.F. Wilson Land Investments, Inc.

Harold Wilson  
Harold Wilson, Registered Agent