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2007 JUN 25 A 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUN 28 2007

TRANSMITTAL LETTER

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

SUBJECT: Moving ^{state of} Incorporation from Delaware to Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

please send

FROM: Robert L. Hatfield
Name (printed or typed)

156 Almeria Ave, Suite 200
Address

Coral Gables, FL 33134
City, State & Zip

305-448-7878
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Robert L. Hatfield, President,
 (Name) (Title)

of H & S Properties, Inc. a foreign corporation,
 (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 01/08/73 Jan. 8, 1973.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was H & S Properties, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is H & S Properties, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of H & S Properties, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of June, 2007

Robert L. Hatfield
 (Authorized Signature)

Robert L. Hatfield 6/27/07

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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 TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

H+S Properties, Inc.

2007 JUN 25 A 8:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

156 Almeria Ave, Suite 200
Coral Gables, FL. 33134**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

property investments + rentals

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Robert L. Hatfield - President, Treasurer, Director
156 Almeria Ave, Suite 200 Coral Gables, FL. 33134Judith E. Hatfield - Vice President, Secretary, Director
156 Almeria Ave, Suite 200, Coral Gables, FL. 33134**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Robert L. Hatfield
156 Almeria Ave. Suite 200
Coral Gables, FL. 33134**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Robert L. Hatfield
156 Almeria Ave. Suite 200
Coral Gables, FL. 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date