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2008 FEB -4 P 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FEB -6 2008  
D. A. WHITE

## COVER LETTER

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

SUBJECT: HSS Management Company  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Hubert R. Jones  
Name (Printed or typed)

316A Southwest 20 Street  
Address

Fort Lauderdale, Florida 33315  
City, State & Zip

908-531-2253  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 24, 2008

HUBERT R JONES  
316A SW 20TH STREET  
FT LAUDERDALE, FL 33315

SUBJECT: HSJ MANAGEMENT COMPANY  
Ref. Number: W08000003775

We have received your document for HSJ MANAGEMENT COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the corrected 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00005037

RECEIVED  
08 FEB -4 AM 8:00  
DIVISION OF CORPORATIONS

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I NAME**

The name of the corporation shall be:

HST Management Company

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

316A Southwest 20 Street  
Fort Lauderdale, Florida 33315

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Investment Firm

## **ARTICLE IV SHARES**

The number of shares of stock is:

49

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Hubert R. Jones - Chief Executive Officer  
316A Southwest 20 Street  
Fort Lauderdale, Florida 33315

Renée Yvette - Chief Financial Officer  
4210 SW 53 Street #E  
Dania Beach, Florida 33314

**FILED**

2008 FEB -4 P 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box **NOT** acceptable) of the registered agent is:

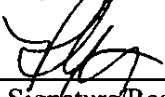
Renee Yvette  
4210 SW 53 Street #E  
Danial Beach, FL 33314

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Hubert R. Jones  
316A Southwest 20 Street  
Fort Lauderdale, FL 33315

\*\*\*\*\*  
*Having been named as registered agent 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*

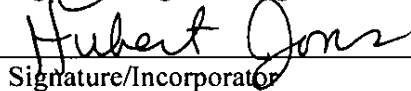


Signature/Registered Agent

1/31/08

Date

x



Signature/Incorporator

1/10/08

Date

FILED

2008 FEB -4 P 1:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA