

PO9000078735

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000203768 3)))



H090002037683ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 SEP 21 PM 3:18

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

HG CAPITAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

SEP-22-2011 THU 01:51 AM

P. 002

850-617-6381

9/21/2009 1:49:00 PM PAGE 1/001 Fax Server



September 21, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: HC CAPITAL MANAGEMENT, INC.

REF: W09000042209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000203768
Letter Number: 909A00030888

ARTICLES OF INCORPORATION
OF

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation shall be:

HG CAPITAL MANAGEMENT, INC.

Its principal place of business and/or mailing address shall be:

**1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134**

ARTICLE II
NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 807, Florida Statutes.

ARTICLE III
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV
TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

255 UNIVERSITY DR.
CORAL GABLES, FL 33134

The name of the initial registered agent of this Corporation at that address shall be:

DANNY CORREA, ESQ.

ARTICLE VI
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have One (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII
DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

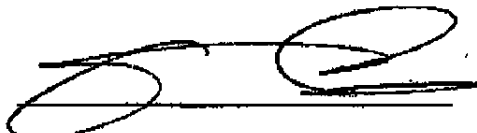
Omar A. Hernandez
1200 Ponce de Leon BLVD
Coral Gables, FL 33134

**ARTICLE VIII
INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

OMAR A. HERNANDEZ
1200 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

IN WITNESS WHEREOF, the undersigned Incorporator has made and subscribed these Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this 17th day of September, 2009.


Incorporator

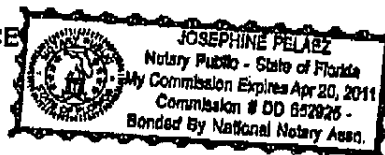
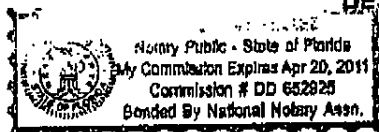
STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged before me this 17th day of September 2009, by Omar A. Hernandez who is personally known to me or who has produced the following as identification:

_____ and who did/did not take an oath.


Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE

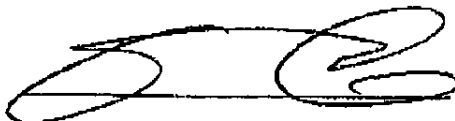


DESIGNATION AND ACCEPTANCE

OF

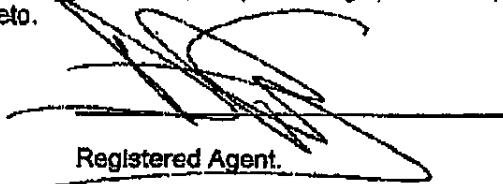
REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes,
HG CAPITAL MANAGEMENT, INC. having filed its Articles of Incorporation
contemporaneously herewith, with its registered offices as indicated therein at
295 University Dr., Coral Gables, Florida 33134, has named **Danny Correa**,
located thereat as its registered agent to accept service of process within this
state.



Incorporator

Having been named as registered agent to accept service of process for the
above-stated corporation, at the location designated herein, I hereby accept the
appointment to act in this capacity, and agree to comply with the laws of Florida
applicable thereto.



Registered Agent.