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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers SEP 04 2011

**COVER LETTER**

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

**SUBJECT: HFL PROPERTY HOLDINGS, INC.**

(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: Sandra Sundheim-Strausbaugh, Esq.

Name (Printed or typed)

612 SE Central Parkway

Address

Stuart, FL 34994

City, State & Zip

772-287-0660

Daytime Telephone number

oswpa@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

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2001 SEP -2 AM 11:15  
TALLAHASSEE, FL  
SECRETARY OF STATE

L-474A

## **ARTICLES OF INCORPORATION**

### **OF**

## **HFL PROPERTY HOLDINGS, INC.**

### **ARTICLE I. NAME**

The name of this corporation shall be HFL PROPERTY HOLDINGS, INC..

### **ARTICLE II. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE III. NATURE OF BUSINESS**

The general nature of the businesses to be transacted by this corporation are: property holdings and any and all other legal businesses.

### **ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$1.00 dollars per share.

### **ARTICLE V. PRINCIPAL AND REGISTERED OFFICE**

The street address of the principal office of this corporation in the State of Florida is 5733 SW Quail Hollow Street, Palm City, FL 34990. The street address of the initial registered office of this corporation in the State of Florida is 5733 SW Quail Hollow Street, Palm City, Florida 34990. The name of the initial registered agent at such address is Helen Faye Laird.

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2004 SEP -2 AM 11:15  
PROPERTY HOLDINGS, INC.  
TALLAHASSEE, FLORIDA

ARTICLE VI  
MANAGEMENT BY SHAREHOLDERS

The business of the corporation shall be managed by the shareholders of the corporation. There will be no directors.

ARTICLE VII. INCORPORATORS

The names and street addresses of the subscribers of these Articles of Incorporation are:

Name	Address	Office
Helen Faye Laird	5733 SW Quail Hollow St. Palm City, FL 34990	P,VP, S, T

ARTICLE VIII. BY-LAWS


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

ARTICLE IX. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved (by the board of directors, proposed by them to the shareholders and approved) at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

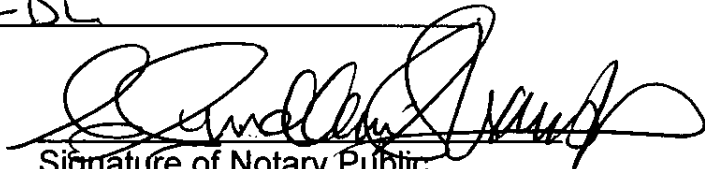
ARTICLE X. PREEMPTIVE RIGHTS

Upon the sale of any unissued or treasury shares of the corporation, each shareholder shall have the preemptive right to purchase his prorata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares will be issued or sold.

  
HELEN FAYE LAIRD

STATE OF FLORIDA  
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 26<sup>th</sup> day of August, 2011, by Helen Faye Laird, who is \_\_\_\_\_ personally known to me or who has produced as identification FL DL



Signature of Notary Public  
State of Florida



Print, type or stamp commissioned  
name of Notary Public

I, HELEN FAYE LAIRD, having been designated to act as Registered Agent, hereby consent to act in that capacity until removed or my resignation is submitted.

  
HELEN FAYE LAIRD

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TALLAHASSEE, FL 32309