

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

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## FLORIDA PROFIT/NON PROFIT CORPORATION

H & M Development of South Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSER, FLORIDA

## Article I. Name

The name of this Florida corporation is: H & M Development of South Florida, Inc.

## Article II. Address

The street and mailing address of the Corporation's initial principal office is: H & M Development of South Florida, Inc. 1835 NE Miami Gardens Drive Suite 366
North Miami Beach FL 33179

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Jordon McCarty
Albert Haynesworth III

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value 1.00 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 11, 2012.

The undersigned incorporator executed these Articles of Incorporation

on 10/11/2012.

CORPORATE CREATIONS INTERNATIONAL INC.

Diana Serra Vice President by Angela Martin as attorney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **CORPORATION:**

H & M Development of South Florida, Inc.

## REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NET WORK INC.

Angela Martin, Special Secretary

Date: 10/11/2012.

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