

## Florida Department of State

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: CLARA GIRALDO, P.A.

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# FLORIDA PROFIT/NON PROFIT CORPORATION HGA PROPERTIES, INC.

| Certificate of Status | 0       |
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13 MAR -7 PH 1: 08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

CLARA GIRALDO P.A

PAGE 02

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ARTICLES OF INCORPORATION

SECRETARY OF STATE ALLAHASSEE FLORIDA

OF

## HGA PROPERTIES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

#### ARTICLE I

The name of this corporation shall be:

## HGA PROPERTIES, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The general nature of the business and objects and purposed to be Transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by it's corporate

Name:

HGA PROPERTIES, INC.

H130000 534963.

## ARTICLE IV

The aggregate number of shares that the corporation shall have authority to Issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

HERIBERTO JOSE ALVAREZ 4113 SW 91 COURT MIAMI, FL 33165

The principal office shall be:

4113 SW 91 COURT MIAMI, FL 33165 H130000 534 963

**ARTICLE VI** 

The initial Board of Directors shall consist of a total of **TWO (2)** persons and the name and address of the persons who is to serve as initial director are:

HERIBERTO JOSE ALVAREZ 4113 SW 91 COURT MIAMI, FL 33165

PRESIDENT

GAISHA ALVAREZ 4113 SW 91 COURT MIAMI, FL 33165 VICEPRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

## HERIBERTO JOSE ALVAREZ 4113 SW 91 COURT MIAMI, FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this March 2, 2013

HERIBERTO JOSE ALVAREZ

CERTIFICATE OF DESIGNATION

13 MAR -7 PH 1:08

REGISTERED AGENT / REGISTERED OFFICE TALLAHASSEE FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Flori ta Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

## HGA PROPERTIES, INC.

2. The Name and Address of the registered agent and office is

## HERIBERTO JOSE ALVAREZ 4113 SW 91 COURT MIAMI, FL 33165

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT

SIGNATURE

Dated: March 2, 2013