

W950000001987

CAPITAL GROUP, INC.  
P.O. BOX 10749

TALLAHASSEE, FL 32309  
984 224 8128  
CLIENT REF # 000

FILED  
JAN 9 9 55 AM '95  
SECRETARY OF STATE

DOCUMENT FILING, WITH, AND SELL  
ARE WITH CERT COPY FOR  
REFLECT HOLDINGS, INC

CERTIFICATE UNDER SEC REGS  
CUS - GOOD STANDING FOR NAME

CHIEF OF BUREAU  
\*\*\*

JAN 9 1995 BSB

00678, 00615, 00671  
W95000000471



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 9, 1995

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA STREET  
SUITE 1  
TALLAHASSEE, FL 32301

SUBJECT: HEFTLER HOLDINGS, INC.  
Ref. Number: W9500000471

We have received your document for HEFTLER HOLDINGS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return 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 (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 195A00000770

FILED

05 JAN -9 08 3:12

ARTICLES OF INCORPORATION  
OF  
HEFTLER HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of this Corporation (the "Corporation") shall be Heftler Holdings, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 9450 Sunset Drive, Miami, Florida 33173

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one (\$1.00) dollar per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Lawrence N. Rosen, 133 Sevilla, Coral Gables, Florida 33143.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is LAWRENCE N. ROSEN, 133 Sevilla, Coral Gables, Florida 33143.

ARTICLE VI: GENERAL PROVISIONS

(a) A director of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

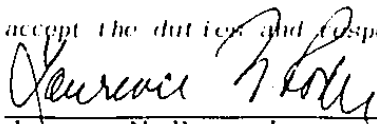
(b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE VII: MANAGEMENT OF CORPORATION BY SHAREHOLDERS

Pursuant to Florida Statutes §607.0801(3), all corporate business of the Corporation shall be exercised by or under the authorization of the shareholders. The business affairs of the Corporation shall be managed by the shareholders.

The undersigned has executed these Articles of Incorporation this 6th day of January, 1995.

*I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.*

  
\_\_\_\_\_  
Lawrence N. Rosen, Incorporator

CORPORATE ACCESS, INC.  
 1116-D THOMASVILLE RD  
 TALLAHASSEE, FL 32303  
 (904) 222-2600

**P95000001987**

(Requestor's Name) Alma  
 (Address) \_\_\_\_\_  
 (City, State, Zip) \_\_\_\_\_ (Phone #) \_\_\_\_\_

OFFICE USE ONLY

95 JUL 17 AM 10:04  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 60001538646  
 -07/17/95-0013-010  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ~~REDACTED~~ H H Homes, Inc. 60001538646  
 (Corporation Name) (Document #)
2. \_\_\_\_\_ name  
 (Corporation Name) (Document #)
3. \_\_\_\_\_ Change  
 (Corporation Name) (Document #)
4. \_\_\_\_\_ amend  
 (Corporation Name) (Document #)

- Walk in  Pick up time 7-17-11-00  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of Officer/ Director
<input type="checkbox"/>	Change of Registr. gen.
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 JUL 17 AM 10:04  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 Examiner's Initials

95 JUL 17 AM 10:06  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
H H HOMES, INC.

1. The name of this corporation is H H HOMES, Inc. (the "Corporation").

2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation (the "Corporation") shall be Heftler Holdings, Inc. (the "Corporation").

3. This Amendment was approved by the holder of all of the Corporation's common stock, which is the only group of the Corporation's shareholders entitled to vote on the Amendment, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, H H HOMES, INC. has caused these Articles of Amendment to be executed on this 13th day of July 1995.

H H HOMES, INC.

By Herbert Heftler  
Herbert Heftler, President

# P 95000001987



1116-D Thomasville Road  
 Mount Vernon Square  
 Tallahassee, Florida 32303  
 (904) 222-2666  
 (904) 222-1666 (Fax)  
 (800) 969-1666

OLINDA P. BENNETT  
 Personal Representative

RECEIVED  
 95 JUN 22 AM 11:13  
 DIVISION OF CORPORATION  
 800001520668  
 -06/22/95--01042--009  
 \*\*\*\*\*87.50 \*\*\*\*\*87.50  
 OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Hestler Holdings, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

Walk in   
  Pick up time 6-22 1:00  
 Mail out   
  Will wait   
  Photocopy   
  Certified Copy  
 Certificate of Status

FILED  
 95 JUN 23 PM 12:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

WC  
 503  
 6/22

Examiner's Initials	
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RECEIVED  
JUN 23 PM 12: 23  
DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF  
Sandra B. Mortham  
Secretary of State

June 22, 1995

CORPORATE ACCESS, INC.  
GLINDA BENNETT  
TALLAHASSEE, FL 32301

SUBJECT: HEFTLER HOLDINGS, INC.  
Ref. Number: P95000001987

We have received your document for HEFTLER HOLDINGS, INC. 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 entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return 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 (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 595A00030764

*Will wait  
Please*

*Corrected*



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HEFTLER HOLDINGS, INC.

FILED  
95 JUN 23 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of this corporation is Heftler Holdings, Inc. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE I - NAME**

The name of this corporation (the "Corporation") shall be  
H H HOMES, INC. (the "Corporation").

3. This Amendment was adopted by unanimous written consent of the Board of Directors of the Corporation without shareholder action.

The undersigned has executed these Articles of Amendment on this 20th day of June, 1995.

Herbert Heftler  
Herbert Heftler, President/Director