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Charter Number Only

Miami Review

Requestor's Name

Address

City

State

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CORPORATION(S) NAME

HILLS OF SOUTH FLORIDA, INC.

FILED
95 FEB 7 11 10 32
TALLAHASSEE, FLORIDA

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

H. SMS FEB 17 1995

CERTIFIED COPY

95 FEB 17 11 10 32



FLORIDA DEPARTMENT OF STATE
Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION
OF
HILLS OF SOUTH FLORIDA, INC.**

FILED
FEB 17 1962
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name and mailing address of this Corporation is **HILLS OF SOUTH FLORIDA, INC.**, 6705 SW 44 Street, Unit 50, Miami, Florida 33155.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - STOCK

This Corporation is authorized to issue 1,000 shares of stock - at (\$0.50) par value which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is **DONNA M. DELGADO, ESQUIRE, c/o JOSEPH W. GIBSON, P.A.**, 66 West Flagler Street, Miami, Florida 33130.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and addresses of the initial Directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
C. Douglas Hill President	6705 SW 44 Street, Unit 50 Miami, Florida 33155
Elizabeth G. Hill Vice-President	same

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price, at which it is offered to others.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is C. DOUGLAS HILL, 6705 SW 44 Street, Miami, Florida 33155.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

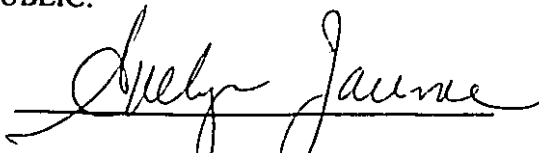
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 25th day of January, 1995.


C. DOUGLAS HILL

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

C. Douglas Hill The foregoing instrument was acknowledged before me this 25th day of January, 1995 by ~~DONNA M. DELGADO~~, who personally appeared before me at the time of notarization and is personally known to me and who did take an oath.

NOTARY PUBLIC:


Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JUNE 13, 1995
BONDED THRU GENERAL INS. CO.

Commission Number:

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF
BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted.

That C. DOUGLAS HILL, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6705 SW 44 Street, Unit 50, Miami, Florida 33155, has named DONNA M. DELGADO, ESQUIRE, as its agent to accept service of process within Florida.

DATE: 01/25/95

Donna M. Delgado
DONNA M. DELGADO

Having been named to accept service of process for the above named corporation, at 66 West Flagler Street, Suite 200, Miami, Florida 33130. I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Donna M. Delgado

STATE OF FLORIDA)

)ss:

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of January, 1995 by DONNA M. DELGADO, who personally appeared before me at the time of notarization and is personally known to me and who did take an oath.

NOTARY PUBLIC:

Shirley J. [Signature]
Notary Public State of Florida

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DATE 13, 1995
BONDED THRU GENERAL LBS. LMB.

Commission Number: