

P 95000022825

Document Number Only

95 MAR 21 11:30
FBI

C T CORPORATION SYSTEM
Registrator's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-0290
City State Zip Phone

1000001484781
-03/21795--01071--027
****122.50 ****122.50

1000001484781
-03/21795--01071--028
*****8.75 *****8.75

CORPORATION(S) NAME

HEH Ventures, Inc.

☒ Profit - Acts.
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of N.A.
☐ Fictitious Name
☒ CUS / G/S

☐ Restatement

☐ Photo Copies

☒ Certified Copy

☐ Call When Ready

☐ Call if Problem
☐ Will Wait

☒ Walk In
☐ Mail Out

☒ After 4:30
☒ Pick Up

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

3:00

3:21:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

NANCY HENDRICKS MAR 21 1995

HFA VENTURES, INC.
ARTICLES OF INCORPORATION

FILED

05 MAR 21 11 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.

The name of the Corporation is: HFA Ventures, Inc.

II.

The Corporation shall have authority to issue 10,000 shares of stock.

III.

The initial registered office of the Corporation shall be at 1200 Pine Island Road, Plantation, Florida 33324, in Broward County. The initial registered agent of the Corporation at such address shall be CT Corporation System. The acceptance of appointment of the registered agent is filed herewith.

IV.

The name and address of the incorporator is:
V. Scott Killingsworth
Powell, Goldstein, Frazer & Murphy
191 Peachtree Street
Sixteenth Floor
Atlanta, Georgia 30303

V.

The mailing and street address of the initial principal office of the Corporation is 5325 Greenwood Road, Suite 305, West Palm Beach, Florida 33407.

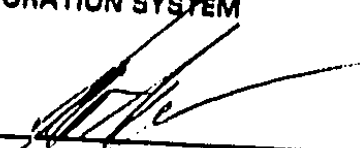
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

V. Scott Killingsworth
V. Scott Killingsworth
Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED March 20, 19 95.

C T CORPORATION SYSTEM

BY 

Robert D. Pincher
(TYPE NAME OF OFFICER)

Assistant Secretary
(TITLE OF OFFICER)

(FLA - 1959)

FILED
95 MAR 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000022825

1. Corporation Name

HFA VENTURES, INC.

Principal Place of Business

Mailing Address

5325 Greenwood Road
Suite 305
West Palm Beach, FL 33407

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

2815 South Sacreant Blvd.

3. New Mailing Address, if Applicable

State, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

4. Date Incorporated or Qualified
To Do Business in Florida

3/21/95

5. FET Number

65-0588996

Applied For

Not Applicable

CERTIFICATE OF STATUS DESIGNED ☐

City & State

Boynton Beach, FL

Zip

33435

Country

Zip

Country

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
P/D	Robert B. Taylor, Jr.	2815 South Sacreant Blvd.	Boynton Beach, FL 33435
T/D	Caroline Wausenberg	901 45th Street	West Palm Beach, FL 33407
S/D	Ivins Steinhauer	300 Hospital Avenue	Stuart, FL 34994

500002032985--S
-12/18/96--01101--014
****375.00 ****375.00

12-17-96

8. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

9. Name and Address of New Registered Agent

Name

Timothy E. Monaghan

Street Address (P.O. Box Number is Not Acceptable)

54 NE Fourth Avenue

Suite, Apt. #, Etc.

City

Delray Beach

State

FL

Zip Code

33483

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Timothy E. Monaghan
REGISTERED AGENT MUST SIGN

Date December 10, 1996

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes.

Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Robert B. Taylor, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/10/1996 561/737-7733
Date Daytime Phone #