

P95000028645

FILED
95 APR 11 AM 10:30
TALLAHASSEE, FLORIDA

000000014415838
-03/20/95--01120--010
***122.50 ***122.50

Sylvie Carvallo
2661 Airport rd so B104
Naples Fla 33962

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

03/15/1995

EFFECTIVE DATE

SUBJECT: Incorporation for profit
Chapter 607.164

4-10-95

Attached are the Article of incorporation for Habron Property Management Services (USA) Inc to be recorded by the State of Florida. Please return a certified copy of these articles to Sylvie Carvallo 2661 Airport Rd So B104 Naples FL 33962. The attached check for one hundred twenty dollars fifty cents (\$122.50) includes the Filing fee (\$ 35.00) Registration fee (\$ 35.00) and certification fee of (\$ 52.50). Thank you.

S. Carvallo
Sylvie Carvallo

Inclosed : Article of Incorporation
Check# 506094877

7376-15-1000
N95-6982



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 30, 1995

SYLVIE CARVALLO
2661 AIRPORT ROAD, SOUTH, B104
NAPLES, FL 33962

SUBJECT: HARBOR PROPERTY MANAGEMENT SERVICES USA, INC.
Ref. Number: W95000006982

We have received your document for HARBOR PROPERTY MANAGEMENT SERVICES USA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 795A00014496

Sylvie Carvallo
2661 Airport Road South
Suite B104
Naples, FL 33962

April 3, 1995

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Subject: Incorporation for profit
Chapter 607-164

Dear Sirs:

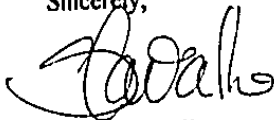
Attached are the Article of Incorporation for Habron Property Management Services (USA), Inc. to be recorded by the State of Florida. Please return a certified copy of these articles to:

Sylvie Carvallo
2661 Airport Road South
Suite B104
Naples, FL 33962

A check for one hundred twenty two dollars and fifty cents (\$122.50) including the filing fee (\$35.00), the registration fee (\$35.00) and the certification fee (\$52.50) was mailed to you originally as confirmed by your letter dated March 30, 1995. If you have any question, please call me at (813) 775-5890.

Thank you for your cooperation.

Sincerely,



Sylvie Carvallo

Enclosures: Article of incorporation

EFFECTIVE DATE
4-10-95

**ARTICLES OF INCORPORATION
OF
HABRON PROPERTY MANAGEMENT SERVICES USA, INC.**

FILED
95 APR 11 AM 10:30
CLERK OF CIRCUIT COURT
MIAMI, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE ONE

NAME

The name of the corporation is **HABRON PROPERTY MANAGEMENT SERVICES USA, INC.**

ARTICLE TWO

DURATION

The term of existence of the corporation is perpetual, and shall be deemed to have commenced its existence on the 10th day of April 1995.

ARTICLE THREE

PURPOSE

The purposes for which the corporation is organized are:

1. Property management and development

2. To establish and maintain offices for any and all operations of this corporation at such places to be determined by the directors, whereinsoever the same may be located.
3. To contact any and all lawful business for which a corporation may be incorporated under the Florida General Corporation Act and all amendments, thereto.
4. To do any act permitted under the laws of the United States.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one hundred (100), all of which shall be common shares with par value of five dollars (\$5.00) consideration for the issuance of shares may be paid, in whole part, in cash or other property, tangible or intangible or in labor or services actually performed for the Corporation.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial principal office of the corporation is

2661 Airport Road South
Suite B104
Naples, FL 33962

The name of the registered agent is Sylvie Carvallo whose address is 2661 Airport Road South, Naples, FL 33962.

ARTICLE SIX

DIRECTORS

The corporation shall be authorized to conduct business with one or more directors. However, the maximum number of directors at any time shall not exceed ten (10), which number may be changed at any special or general meeting of the stockholders. The name and address of the first board of directors is:

NAME	ADDRESS
Sylvie Carvallo	2661 Airport Road South Suite B104 Naples, FL 33962
Brian Clarence	2661 Airport Road South Suite B104 Naples, FL 33962

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporators is:

NAME	ADDRESS
Sylvie Carvallo	2661 Airport Road South Suite B104 Naples, FL 33962

ARTICLE EIGHT

BYLAWS

The bylaws of the corporation are to be made, altered, or rescinded by a majority vote of the stockholders of the corporation at either their annual meeting that may be called pursuant to the bylaws of the corporation, at any meeting, for the purpose of making, altering, or rescinding bylaws, there must be approval of such action by fifty one (51) percent of the stockholders of the corporation.

In witness whereof, we have executed the forgoing Articles of the incorporation on the 10th day of April 1995.

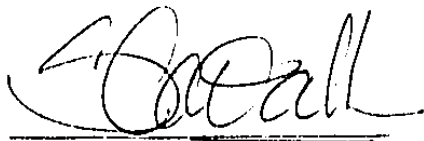
A handwritten signature in cursive script, appearing to read 'Sylvie Carvallo', written over a horizontal line.

Sylvie Carvallo

APPOINTMENT OF INITIAL REGISTERED AGENT

Habron Property Management Services USA, Inc., a corporation organized under the law of the State of Florida, with its principal place of business at 2661 Airport Road South Suite B104, Naples, FL 33962, as its initial agent to accept service of process within the State of Florida.

Dated 04/10/95

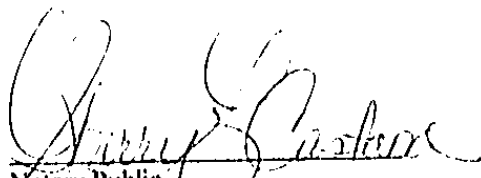
A handwritten signature in cursive script, appearing to read 'S. Carvallo', written over a horizontal line.

Sylvie Carvallo

STATE OF FLORIDA
COUNTY OF COLLIER

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment, personally appeared Sylvie Carvalho, to me known to be the person described as incorporator of and who executed the foregoing articles of incorporation and acknowledged that she executed the same for the purposes therein contained.

Witness my hand and official seal in the County and State last aforesaid the 10th day of April 1995.


Notary Public

SHERRY L. CASTANO
Print name

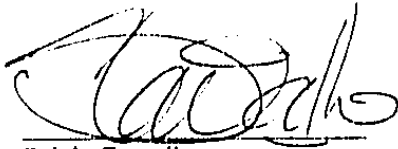


SHERRY L. CASTANO
My Comm Exp. 6/07/96
Bonded By Service Ins
No. CC206638
☒ Personally Known ☐ Other I. D.

FILED
95 APR 11 AM 10:30
CLERK OF COURT
JULIAN, CALIFORNIA

ACCEPTANCE

I agree as an initial registered agent to accept service of process; to keep the office open during prescribed hours, to post my name in some conspicuous place in the office as is required by law.



Sylvie Carvalho
Registered Agent

P95000028645

Naples, FL 34101
Phone: (941) 775-5355
Fax: (941) 775-9741

Habron Property Management Services USA, Inc.

April 3, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

P.O. Box 7714
Naples, 34101

Dear Sir, Madam:

Enclosed are the Articles of Dissolution for Habron Property Management Services USA, Inc.

Sincerely,


Sylvie Carvallo
Vice President

FILED
97 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20000210500001-5
-04/07/97--01068--0015
*****35.00 *****35.00

Voldis

V8 MAY 14 1997

e-mail us at:
odc@naplesnet.com



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 10, 1997

SYLVIE CARVALLO
HABRON PROPERTY MANAGEMENT SERVICES USA
P.O. BOX 7714
NAPLES, FL 34101

SUBJECT: HABRON PROPERTY MANAGEMENT SERVICES USA, INC.
Ref. Number: P95000028645

We have received your document for HABRON PROPERTY MANAGEMENT SERVICES USA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00018035

RECEIVED
97 MAY 15
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAY -9 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HABRON PROPERTY
MANAGEMENT SERVICES USA, INC.

SECOND: The articles of incorporation were filed on: 04/10/1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 04th day of April, 1997.

Signature

Sylvie Carvalho v.p.

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

SYLVIE CARVALLO

(Typed or printed name)

Vice President

(Title)