

HOWARD FREIDIN
PROFESSIONAL ASSOCIATION
ATTORNEY AND COUNSELOR AT LAW

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P95000030685

April 11, 1995

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001454632
-04/12/95--01074--018
***122.50 ***122.50

RE: H. B. Alexander Company

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-captioned company and a check in the amount of \$122.50 representing the filing fee, designation of registered agent fee and a fee for obtaining a certified copy.

Very truly yours,


HOWARD FREIDIN

HF/skt
Enclosures

Freida

FILED
95 APR 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
H. B. ALEXANDER COMPANY

FILED
95 APR 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: H. B. Alexander Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9102 West Bay Harbor Dr.
Bay Harbor Islands
Miami, FL 33154

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000, \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alex Freidin
9102 West Bay Harbor Dr.
Bay Harbor Islands
Miami, FL 33154

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these articles of Incorporation is (are):

Alex Freidin
9102 West Bay Harbor Dr.
Bay Harbor Islands
Miami, FL 33154

The undersigned has executed these Articles of Incorporation this 7 day of April 1995.


ALEX FREIDIN

CERTIFICATION OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida 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: H. B. ALEXANDER COMPANY

2. The name and address of the registered agent and office is

Alex Freidin
9102 West Bay Harbor Dr.
Bay Harbor Islands
Miami, FL 33154

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95 APR 12 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alex Freidin
Corporate Officer - Alex Freidin

Title: President

Date: April 7, 1995

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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.

Alex Freidin
Signature - Alex Freidin

Date: April 7, 1995