

P95000034692

TRANSMITTAL LETTER

FILED
95 MAY -4 PM 8 11
TALLAHASSEE FLORIDA

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

SUBJECT: Professional HUD Management Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Jenaeni Rathor
Name (printed or typed)

2323 14th Street, #5
Address

Santa Monica, CA 90405

City, State & Zip

(310) 453-1933

Daytime Telephone number

200001468562
-04/28/95--01088--003
****122.50 ****122.50

P95-4

NOTE: Please provide the original and one copy of the articles.

95 MAY -4 PM 8 11
FILED
SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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 1 NAME

The name of the corporation shall be:

Professional HUD Management Corporation

ARTICLE II - PRINCIPAL OFFICE

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

1519 Twenty-Sixth Street
Santa Monica, California 90404

ARTICLE III - SHARES

The number of shares this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent is:

Steven A Rajtar
1850 Lee Road, #115
Winter Park, Florida 32789

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator of these Articles of Incorporation is:

Jenaeni Rathor, #5
2323 14th Street
Santa Monica, California 90405

The undersigned incorporator has executed these Articles of Incorporation this
20th day of APRIL, 1995.


Signature

**CERTIFICATE OF DESIGNATION OF
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: Professional HUD Management Corporation

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

Steven Rajtar
(NAME)
1850 Lee Road, #115
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Winter Park, Florida 32789
(CITY/STATE/ZIP)

FILED
95 MAY -4 PM 8 11
TALLAHASSEE, FLORIDA

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

Steven A. Rajtar
(SIGNATURE)

April 26, 1995
(DATE)

APPLICATION FOR REFUND FROM STATE OF FLORIDA

Pursuant to the provisions of Section 215.26, Florida Statute, hereby apply for a refund and request that a State Warrant be drawn in favor of

Name: Janaeni Rathor - Professional HUD Management Corporation

Address: 2323 14th Street #5

Santa Monica, CA 90405

Amount: 122.50

which represents moneys I paid into the State Treasury subject to refund, and to substantiate such claim the following facts are submitted:

Reason for Claim:

Duplicate Payment

Section: New filings Clerk: A. Herring Date Processed: 5/4/95

CERTIFIED TRUE AND CORRECT this _____ day of _____, 19____.

Signature

(FOR AGENCY USE ONLY)

(1) Agency recommends denial of above claim based on the following facts, including statutory authority for collection: _____

(2) Agency recommends approval of above claim and submits the following information to substantiate such claim.

The amount recommended \$ 122.50.

The amount requested above was originally deposited into the State Treasury. State Treasurer's Receipt # 01088**003, Dated 4/28/95.

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE

4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 0 0 1 0 0 0 0

Statutory Authority for Collection 607.0122

It is requested that payment be made from:

NAME OF ACCOUNT:

SAMAS ACCOUNT CODE

4 5 2 0 2 1 3 0 0 0 1 4 5 3 0 0 0 0 0 0 0 0 2 2 0 0 0 0 0 0

Certified True and Correct this _____ day of _____, 19____

Dept. of State, Div. of Corporations
Agency

Authorized Signature and Title

Section 215.26 states, in part: "Application for refund as provided by this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is interpreted as meaning three years from the date of payment into the State Treasury.

Professional HUD Management
1519 Twenty-sixth Street
Santa Monica, California 90404

April 3, 1995

State of Florida
Corporation Commissioner
P.O. Box 6327
Tallahassee, FLA 32314

Enclosed is our check in the amount of \$122.50 covering the fee for incorporation
in the state of Florida.



Jenaeni Rathor

500001450155
-04/07/95--01020--005
****122.50 ****122.50

ig

Enc: Check #1122, 4/3/95, \$122.50

789,608, 609, 634, 671
1/195-7715

P95000034692

PROFESSIONAL HUD MANAGEMENT

1519 26th Street
Santa Monica, CA 90404
310-453-1933 - phone
310-829-7898 - fax

July 14, 1995

State of Florida
Corporation Commissioner
PO Box 6327
Tallahassee, FL 32314

Dear Commissioner:

Please be advised that we have changed our address as follows:

OLD ADDRESS: Professional HUD Management Corporation
2323 14th Street #5
Santa Monica, CA 90405

NEW ADDRESS: Professional HUD Management Corporation
1519 26th Street
Santa Monica, CA 90404

Please ammend your records to reflect this change.

Thank you,

Jack Stern

Jack Stern
President

JS/jr

MBL
7-31-95

P95000034692

Requestor's Name

AMERICAN HOUSING CORPORATION
1519 Twenty-Sixth Street
Santa Monica, California 90404

City/State/Zip

Phone #

Office Use Only

FILED
97 MAY -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ 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 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

000002140740--8
-04/11/97--01093--001
*****87.50 *****87.50

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

W97 8663

N/C

V8 MAY 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1997

AMERICAN HOUSING CORPORATION
1519 TWENTY-SIXTH STREET
SANTA MONICA, CA 90404

SUBJECT: PROFESSIONAL HUD MANAGEMENT CORPORATION
Ref. Number: P95000034692

We have received your document for PROFESSIONAL HUD MANAGEMENT CORPORATION 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 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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 397A00019007



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1997

AMERICAN HOUSING CORPORATION
1519 TWENTY-SIXTH STREET
SANTA MONICA, CA 90404

SUBJECT: PROFESSIONAL HUD MANAGEMENT CORPORATION
Ref. Number: P95000034692

We have received your document for PROFESSIONAL HUD MANAGEMENT CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

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

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) 487-6900.

Velma Shepard
Corporate Specialist

Letter Number: 197A00022267

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 MAY -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

PROFESSIONAL HUD MANAGEMENT CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE I NAME

The name of the corporation shall be:

PROFESSIONAL HOUSING MANAGEMENT CORPORATION

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption. 03/21/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

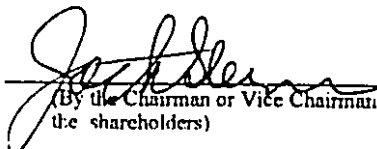
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21ST day of MARCH, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jack Stern

Susan Kelly

Typed or printed name

Directors

Title