

P95000036596

H.R. Property Insurance, Inc.  
(Requester's Name)

(Address)

(City, State, Zip)

(Phone #)

000001477458  
-05/05/95--01073--015  
OFFICE USE ONLY \*\*\*\*122.50 \*\*\*\*122.50

**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

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

RECEIVED  
MAY -5 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BE 5/9

Examiner's Initials

# **CERTIFICATE OF INCORPORATION OF**

## **H.R. PROPERTY INVESTORS Inc.**

We, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions;

### **ARTICLE ONE**

The name of the corporation shall be:

**H. R. Property Investors Inc.**

### **ARTICLE TWO**

The corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

### **ARTICLE THREE**

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be ONE THOUSAND ( 1,000 ) shares of stock which shall be common stock of a par value of ONE ( 1.00 ) Dollars per share. All or any part of the capital stock may be paid for either in lawful Moneys of the United States of America, or in services, at a true valuation thereof.

### **ARTICLE FOUR**

This corporation shall begin business with a minimum capital of the amount of 1,000.00 U.S. Dollars.

### **ARTICLE FIVE**

This corporation shall have perpetual existence.

RECORDED  
INDEXED  
JAN 11 1961  
STATE OF FLORIDA  
CLERK OF THE SUPREME COURT

## **ARTICLE SIX**

The principal office of the corporation shall be located at  
7511 S.W. 36 St.  
Miami, Fl. 33155

Other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

## **ARTICLE SEVEN**

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

## **ARTICLE EIGHT**

The names and post office addresses of the members of the First Board of Directors and the officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

### **BOARD OF DIRECTORS**

<b><u>Name</u></b>	<b><u>Address</u></b>
Raul A. Vera Jr.	7511 S.W. 36 st Miami, Fl. 33155
Heidy Vera.	7511 S.W. 36 St Miami, Fl. 33155

### **OFFICERS**

<b><u>Name</u></b>	<b><u>Address</u></b>	<b><u>Title</u></b>
Raul A. Vera Jr.	7511 S.W. 36 st Miami, Fl. 33155	President Treasurer
Heidy Vera.	7511 S.W. 36 st Miami, Fl. 33155	Vice President Secretary

## ARTICLE NINE

The names and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stock which each subscriber agrees to take are as follows:

<u>Name</u>	<u>Address</u>	<u># Of Shares</u>
Raul A. Vera Jr.	7511 S.W. 36 st Miami, Fl. 33155	500
Heidy Vera.	7511 S.W. 36 st Miami, Fl. 33155	500

## ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the business enumerated in Article Two of the Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.

## ARTICLE ELEVEN

This corporation shall have the power to issue the whole or any part, determined by the Board of Directors, of the shares of the capital stock as partly paid, subject to calls thereon until the whole thereof shall have been paid.

## ARTICLE TWELVE

Upon election of a Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this corporation without the necessity of further authority from the stockholders, except as by law or in this certificate otherwise provided: any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of stockholders holding a majority of the stock of the corporation which may at such time be actually issued unless otherwise provided by the by-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law whether said stock be fully or partially paid unless otherwise determined by the Board of Directors at or before the time of issuance thereof.

**ARTICLE THIRTEEN**

The corporation does hereby designate the following address as its registered office:  
7511 S.W. 36 st  
Miami, Fl. 33155

The corporation does hereby designate Raul A. Vera Jr.  
of 7511 S.W. 36 st, Miami, Fl. 33155 as its Registered Agent.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their  
hands and affixed their seals this 7 day of MAY, 1995

 (SEAL)

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF DADE )

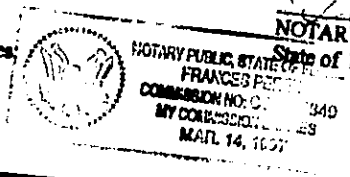
BEFORE ME, the undersigned authority, duly authorized to administer oaths and  
take acknowledgments, personally appeared:

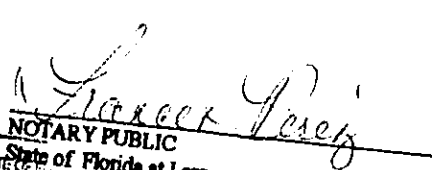
Raul A. Vera Jr.

who, after being by me first duly sworn, executed the foregoing Certificate of  
Incorporation, freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami,  
said County and State, this 7 day of MAY, 1995

My commission expires:



  
NOTARY PUBLIC  
State of Florida at Large

**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.**


7511 S.W. 36 St, Miami, Fl. 33155

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First - that H.R. Property Investors, desiring to organize under the laws of the State of FLORIDA with its principal office, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of FLORIDA, has named RAUL A. VERA Jr. located at 7511 S.W. 36 St City of MIAMI, County of DADE, State of FLORIDA, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
Raul A. Vera Jr. (Registered Agent)

95 MAY -5 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA