

P9500045611

TRANSMITTAL LETTER

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

55 JUN -7 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001508051  
-06/08/95--01020--005  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: H.C.H.P., Inc.  
(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: CHARLES TYLER  
Name (printed or typed)

9111 S. LAKE MIRAMAR CIRCLE  
Address

MIRAMAR, FL. 35026  
City, State & Zip

(305) 433-9495  
Daytime Telephone number

6/13/95  
TB

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

## 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.

RECEIVED  
JUN 11 1965  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

H. C. H. P., Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4900 N. OCEAN BLVD.  
SUITE 1116  
FT. LAUDERDALE, FL. 33308

### ARTICLE III SHARES

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

7,500 SHARES

THE CORPORATION ELECTS TO BE TREATED AS A  
SUB CHAPTER S CORPORATION

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES TYLER  
4900 N OCEAN BLVD  
SUITE 1116  
FT LAUDERDALE, FL. 33308

ARTICLE V INCORPORATOR(S)


See instructions for officers/directors

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

CHARLES TYLER  
4900 N OCEAN BLVD  
SUITE 1116  
FT LAUDERDALE, FL. 33308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation 'his

26<sup>th</sup> day of MAY, 19 95

  
\_\_\_\_\_  
Signature  
CHARLES TYLER

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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.

FILED  
MAY 26 1995  
TALLAHASSEE, FLORIDA

1. The name of the corporation is: H.C.H.P., Inc

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

CHARLES TYLER  
(NAME)

4900 N. OCEAN BLVD

SUITE 1116

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

FT. LAUDERDALE, FL. 33308  
(CITY/STATE/ZIP)

*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.*



(SIGNATURE)

CHARLES TYLER

May 26, 95  
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314