



ACCOUNT NO. : 0721000000012

REFERENCE : 00111 11645A

AUTHORIZATION :

CREDIT LIMIT : 5,500.00

ORDER DATE : JULY 6, 1995

ORDER TIME : 9:47 AM

ORDER NO. : 000110

CUSTOMER NO. : 11645A

110000115 1 0001

CUSTOMER: MR. Patti Barr  
LEKNER & PEARCE, P.A.

2888 East Oakland Park Blvd.

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: HS MANAGEMENT, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN JUL 11 1995

FILED  
95 JUL 7 PM 8 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~95 13739~~

6/21



FLORIDA DEPARTMENT OF STATE

July 10, 1995

Sandra B. Mortham  
Secretary of State

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: HS MANAGEMENT, INC.  
Ref. Number: W95000013739

We have received your document for HS MANAGEMENT, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 895A00033004

ARTICLES OF INCORPORATION  
OF  
HS MANAGEMENT, INC.

FILED  
25 JUL 7 12 8 56  
RECEIVED  
TALLAH  
STATE  
FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HS MANAGEMENT, INC.

The address of the principal office of this corporation shall be 1451 West Cypress Creek Road, Suite 300, Ft. Lauderdale, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3000 shares of common stock having \$.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2888 East Oakland Park Boulevard, Ft. Lauderdale, Florida 33306, and the name of the initial registered agent is Robert W. Pearce.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Cary B. Shames	1451 West Cypress Creek Road, Suite 300
Pres.	Ft. Lauderdale, Florida 33309

Steven J. Horowitz	Same
Sec./Treas.	

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on July 7, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

GLS/gls

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT HS MANAGEMENT, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
Fort Lauderdale, STATE OF Florida, HAS NAMED Robert W. Pearce Esq.  
LOCATED AT 2888 East Oakland Park Boulevard  
CITY OF Fort Lauderdale  
STATE OF Florida, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE: \_\_\_\_\_  
TITLE: Incorporator  
DATE: \_\_\_\_\_

FILED  
JUL 7 AM 8 56  
CLERK

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Robert W. Pearce  
ROBERT W. PEARCE, ESQ.  
Registered Agent

DATE: \_\_\_\_\_