

P95000 70739

EDWIN D. McDONALD

SUITE 422 BAYVIEW BUILDING  
1540 BAYVIEW DRIVE  
FORT LAUDERDALE, FLORIDA 33604-2422  
TELEPHONE 352-2767  
AREA CODE 352

September 6, 1995

FAX NO. (305) 566-7990

Florida Division of Corporations  
Bureau of Corporate Records  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32399

500001581015  
-03/11/95--01013--012  
\*\*\*\*122.50 \*\*\*\*122.50

Re: HY 19, INC.

Enclosed are the original and duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return same to the undersigned.

Also enclosed is check in the amount of \$122.50 filing fee.

Also enclosed is the executed Resident Agent form and one copy.

Very truly yours,

Edwin D. McDonald

FDM/m  
Encs:

50 SEP 11 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/14/95  
TK

ARTICLES OF INCORPORATION

OF

HY 19, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is HY 19, INC.

ARTICLE II

NATURE OF BUSINESS

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 III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a nominal or par value of \$0.10 per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00.

ARTICLE V

TERM OF EXISTENCE

The corporation shall exist perpetually.

RECEIVED  
SEP 11 AM 9:37  
TALLAHASSEE  
SECRETARY OF STATE

## ARTICLE VI

### ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is Suite 422, 1040 Bayview Drive, Fort Lauderdale, Florida 33304, and the initial registered agent at such address is EDWIN D. McDONALD. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## ARTICLE VII

### DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished, from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one.

## ARTICLE VIII

### INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors are:

NAME	ADDRESS
June B. McDonald	Suite 422, 1040 Bayview Drive Fort Lauderdale, FL 33304

## ARTICLE IX

### SUBSCRIBERS

The name and post office address of each subscriber of these Articles

of Incorporation, the number of shares each agrees to take and the value of the consideration therefor are:

NAME AND ADDRESS	SHARES	CONSIDERATION
June B. McDonald Suite 422 1040 Bayview Drive Fort Lauderdale, FL 33304	5,000	\$500.00

#### ARTICLE X

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by two-thirds (2/3) of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

June B. McDonald  
June B. McDonald

STATE OF FLORIDA

COUNTY OF BROWARD

I hereby certify that on this day before me, A Notary Public,  
authorized in the State and County named above to take acknowledgments,  
personally appeared JUNE B. McDONALD to me known to be the person  
described in as Subscribers and who executed the foregoing Articles of  
Incorporation, and acknowledged before me that she subscribed to those  
Articles of Incorporation, and who exhibited Florida  
Driver's License # M 235-422-30-785-0 as identification.

WITNESS my hand and official seal in the County and State named above  
this 6th day of September, 1995.

REC'D WHITE  
Notary Public

My Commission Expires:

00152466

RESIDENT AGENT CERTIFICATE:

In pursuance of s. 607.0501(3), Florida Statutes, the following is submitted, in compliance with said Act:

That HY 19, INC., a corporation for profit desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the foregoing Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named EDWIN D. McDONALD, located at Suite 422, 1040 Bayview Drive, Fort Lauderdale, Florida, 33304 as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept services 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 provisions of said Act relative to keeping open said office.

By Edwin D. McDonald

Edwin D. McDonald