

TRANSMITTAL LETTER

P9600000 3384

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

SUBJECT: H.D. Enterprises, Inc.
(Proposed corporate name - must include suffix)

500001652375
-12/04/95--01043--009
*****78.75 *****78.75

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:

Laura E. O'Connell, V.P.
Name (printed or typed)

6298 Hwy 441, SE
Address

Orechobee, FL 34974
City, State & Zip

(800) 282-7671
Daytime Telephone number

FILED
96 JAN -8 PM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12.5.95
2.3748
Dana
12/5/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 5, 1995

LAURA E. O'CONNELL, V.P.
6298 HIGHWAY 441, SE
OKEECHOBEE, FL 34974

SUBJECT: H.D. ENTERPRISES, INC.
Ref. Number: W95000023748

We have received your document for H.D. ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6933.

Dana Farmer
Document Specialist

Letter Number: 895A00052851

ARTICLES OF INCORPORATION

FILED

96 JAN -8 PM 6:37

SECRETARY OF STATE

The undersigned, wishes to form a Florida General Corporation, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I: The name of the corporation is H.D. of Okeechobee, Inc.

ARTICLE II: The duration of the corporation is perpetual.

ARTICLE III: The general purposes for which the corporation is organized are:

1. To engage in the business of **Construction/Property Development.**
2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV: The aggregate number of shares which the corporation is authorized to issue is 700 shares. Such shares shall be of a single class of common stock, fully paid and non-assessable, and shall have \$.01 par value.

ARTICLE V: The stock ownership is to be designated as follows: Richard Amiet - 50% ownership and Laura O'Connell - 50% ownership.

ARTICLE VI: The street address of the initial principal office and registered office of the corporation is **6298 Highway 441, S.E., Okeechobee, FL 34974.**

ARTICLE VII: The amount of capital with which the corporation may begin business shall not be less than One Thousand (\$1,000.00) Dollars.

ARTICLE VIII: The number of directors constituting the initial board of directors is two (2). The names and addresses of the persons who are to serve as members of the board of directors are:

**Richard Amiet
7858 N.E. 16th Street
Okeechobee, FL 34972**

**Laura E. O'Connell
6298 Highway 441, S.E.
Okeechobee, FL 34974**

ARTICLE IX: The name and address of each incorporator is:

Richard Amiet
7858 N.E. 16th Street
Okeechobee, FL 34972

Laura E. O'Connell
6298 Highway 441, S.E.
Okeechobee, FL 34974

ARTICLE X: The name and address of the registered agent is:

Laura E. O'Connell
6298 Highway 441, S.E.
Okeechobee, FL 34974

ARTICLE XI: The corporation shall have authority to issue one (1) class of stock, designated as "common" stock. Shareholders shall have no voting rights.

ARTICLE XII: The board of directors of the corporation, by a majority vote of not less than 66%, shall have the following powers including but not limited to:

- a) Setting employee wages.
- b) Setting directors and officers wages.
- c) Determining corporate benefits for employees, directors and shareholders.
- d) Making all corporate decisions including daily business.
- e) Determining acquisition of asset(s) and liabilities
- f) Setting dividends and earnings distributions, if any.
- g) Sale of corporation.
- h) Dissolution of the corporation.
- i) Sale of part or all of the corporate assets.

Executed by the undersigned at Okeechobee, Florida on this 5th day of January, 1996.

Richard E. Amiet
Richard Amiet

Laura E. O'Connell
Laura E. O'Connell

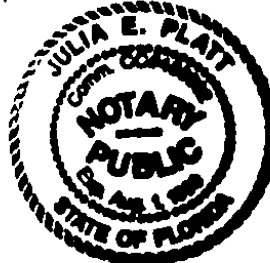
STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

ss:

Personally appeared before me, the undersigned authority, Richard Amiet, who after being duly sworn, deposes and states that she executed the foregoing and that the statements contained therein are true and correct. Richard Amiet is personally known by me or has produced FLDL # 11530-74563-047 as identification.

In witness whereof, I have hereunto set my hand and seal in the County and State last aforesaid this 5 day of Jan, 1996.

Julia E. Platt
Notary Public, State of Florida



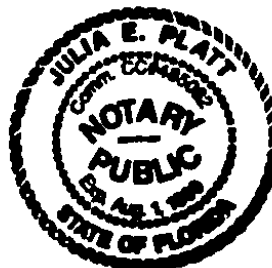
STATE OF FLORIDA)
COUNTY OF OKEECHOBEE)

ss:

Personally appeared before me, the undersigned authority, Laura E. O'Connell, who after being duly sworn, deposes and states that she executed the foregoing and that the statements contained therein are true and correct. Laura E. O'Connell is personally known by me or has produced FLDL # 0254-525-62-74-0 as identification.

In witness whereof, I have hereunto set my hand and seal in the County and State last aforesaid this 5 day of Jan, 1996.

Julia E. Platt
Notary Public, State of Florida



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

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

First that **H.D. of Okeechobee, Inc.** desires to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of Incorporation at City of **Okeechobee**,
County of **Okeechobee**, State of **Florida** has named **Laura E. O'Connell** located at **6298**
Highway 441, S.E., city of Okeechobee, County of Okeechobee, State of Florida as its
agent to accept service of process within this state.

Acknowledgement:

Having been named to accept service of process for the above state 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.


Laura E. O'Connell - Resident Agent

FILED
96 JAN -8 PM 6:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA