

P96000011806

TRANSMITTAL LETTER

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

SUBJECT: H.M.P. Management, Inc.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
\$ 122.50.

000001705400
-02/02/96--01070--021
****122.50 ****122.50

FROM:

Ellen Pepitone
Name (printed or typed)

22247 Alyssum Way
Address

Boca Raton, Fla. 33433
City, State, & Zip

407-394-4540
Telephone Number

FILED
13 FEB - 2 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[SN FEB - 7 1996

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

ARTICLES OF INCORPORATION
OF

FILED

96 FEB -2 PM 1:04

TALLAHASSEE, FLORIDA

H.M.P. MANAGEMENT, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

H.M.P. Management, Inc

ARTICLE II PRINCIPAL OFFICE

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

22247 Alyssum Way
Boca Raton, Florida 33433

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph P. Pepitone
22247 Alyssum Way
Boca Raton, Fla 33433

ARTICLE V INCORPORATOR(S)

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

Ellen Repitone
22247 Alyssum Way
Boca Raton, Fla. 33433

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

30th day of January, 1996.

Ellen Repitone

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

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

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

Joseph P. Pepitone
(Name)

82247 Alyssum Way
(P.O. Box not acceptable)

Boca Raton, Florida 33433
(City/State/Zip)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

56 FEB -2 PM 1:04

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.

Joseph P. Pepitone
(Signature)