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9:27 AM

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TO: DIVISION OF CORPORATIONS

FROM: HAYNE CORPORATION

STATE OF FLORIDA

1422 N. FLAGLER ST.

100 WEST BAY STREET

MIAMI FL 33135

TALLAHASSEE, FL 32300

CONTACT: KAY STORMONT

PHONE: (904) 492-4000

PHONE: (305) 541-3094

FAX: (305) 541-3770

((H90000003153))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: HAYNE CORPORATION

FAX AUDIT NUMBER: H90000003153

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95 MAR -6 AM 10:03
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26, Jago Avenue, S.W.
Miami, FL 33135
FBN 796514
Date 4-10
Miami, Florida 33135

**ARTICLES OF INCORPORATION OF
HOYNE CORPORATION**

⑥

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation is: HOYNE CORPORATION

Article II. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these of Articles.

Article III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. Purpose of the corporation is to provide services to Mortgage Companies and Real Estate Agencies.

Article IV. CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is One Thousand (1,000), all of which shall be common shares with a par value of One Dollar (\$1.00).

Article V. PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she or he already holds, shall have the right to purchase his or her pro rata share (as nearly as may be done without the issuance of fractional shares at the price at which it is offered to others).

M. Jorge Arcees, Esq.
FBN. 796514
(305) 442.2283
782 NW LeJeune Rd. #440
Miami, FL 33126

FILED
MAR-6 PM 12:05
CLERK OF STATE
TALLAHASSEE, FLORIDA
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Article VI. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial Registered Agent of this corporation and its principal place of business is:

PABLO M. GOMEZ
6415 SW 107 AVE
MIAMI, FLORIDA 33173

Article VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially who shall serve until their successors, if any, are selected at the Shareholders' annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one. The name and address of the initial Director of this corporation is:

PABLO M. GOMEZ
6415 SW 107 AVE
MIAMI, FLORIDA 33173

Article VIII. INITIAL OFFICERS

The name and address of the initial officers of this corporation is/are:

President: PABLO M. GOMEZ
6415 SW 107 AVE
MIAMI, FLORIDA 33173

Vice President: DAVID GOMEZ
6415 SW 107 AVE
MIAMI, FLORIDA 33173

Secretary: SANDRA GOMEZ
6415 SW 107 AVE
MIAMI, FLORIDA 33173

Treasurer: SANDRA GOMEZ
6415 SW 107 AVE
MIAMI, FLORIDA 33173

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Article IX. INCORPORATORS

The name and address of the person signing these Articles of Incorporation is/are:

PAULO M. GOMES
5415 NW 107 AVE
MIAMI, FLORIDA 33173

Article X. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders of this corporation.

Article XI. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially at the first organizational meeting of this Corporation. Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholder or to this corporation. The price and terms at which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all the shareholders of this corporation.

Article XII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation.

Article XIII. MEETING BY CONFERENCE TELEPHONE

Shareholders, officers and directors of the corporation may participate in special or regular meetings of said individuals by means of conference telephone as provided by law.

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Article XIV. INDEMNIFICATION

The corporation shall indemnify any officer, or any former officer, to the full extent permitted by law.

Article XV. AMENDMENT

Amendments to the Certificate of Incorporation may be proposed by any number of the corporation and shall be adopted upon a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5 day of March, 1996.

WITNESSES

M. J. Arce
M. J. Arce
Secretary
Secretary

Pablo M. Gomez
PABLO M. GOMEZ

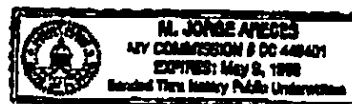
STATE OF FLORIDA)
COUNTY OF DADE) ss:

BEFORE ME, the undersigned authority, personally appeared Pablo M. Gomez, to me known to be the person who executed the foregoing Articles of Incorporation and ^{who} ~~has~~ acknowledged ~~these~~ before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of March, 1996.

My Commission Expires:

M. J. Arce
NOTARY PUBLIC, State of Florida
at Large.



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ACCEPTANCE OF REGISTERED AGENT

H 96000003153

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First that HOYNE CORPORATION desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, Dade County, State of Florida has named Pablo M. Gomez located at 6415 SW 107 Ave, City of Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service 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 provision of said Act relative to keeping open said office.

Pablo M. Gomez By: Pablo M. Gomez
INCORPORATOR REGISTERED AGENT

FILED
95 MAR - 6 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12/02/96

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12/02/96

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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9:35 AM

((H96000016030 7))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAB-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: HOYNE CORPORATION

AUDIT NUMBER.....H96000016030

DOC TYPE.....REVOCATION OF DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....0

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96 DEC -2 AM 10:45
DIVISION OF CORPORATIONS

*Conrad Wolds
Linda*

12/02/96

11:14

NO. 121

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FIRST: The name of the corporation is HOYNE CORPORATION

SECOND: The articles of incorporation were filed on March 6, 1996

THIRD: (check one)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (check one)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 2 day of November, 19 96

HOYNE CORPORATION

(Corporation Name)

By Pablo M Gomez
(An incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

Pablo M Gomez

PRESIDENT /Director
(Typed or printed name)

President/Director
(Title)

Prepared by: Pablo M. Gomez
6415 SW 107th Ave.
Miami, FL 33173
(305) 598-1671

FILED
96 DEC - 2 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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