

P96000039667

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
MAY 10 1996
DIVISION OF CORPORATIONS

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. HR CONSTRUCTION GROUP, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SN MAY - 8 1996

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96 MAY - 8 PM 3:00
DIVISION OF CORPORATIONS
Examining Legal

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is HIR Construction Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
Suite 620
1 East Broward Blvd.
Fort Lauderdale, Florida 33301

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a

Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

William Duker
Suite 620, 1 East Broward Blvd.
Fort Lauderdale, Florida 33301

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Fillings, Inc., a Florida Corporation
3732 N.W. 15th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: May 8, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

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 607.0501, Florida Statutes,
the following is submitted:

First that HR Construction Group, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: May 8, 1946

Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 8, 1996

Filings, Inc.
by Teresa Roman, Vice-President

100-571319
 ALABAMA, LORIDA
 Susan Roman

P96000039667

**DUKER BARRETT
GRAVANTE & MARKEL LLP**

100 STATE STREET
ALBANY, N.Y. 12207

(518) 434-0600
FACSIMILE (518) 434-0600

1505 BROADWAY
NEW YORK, N.Y. 10036
(212) 969-8800
FACSIMILE (212) 969-8800

**DUKER BARRETT
GRAVANTE & MARKEL**
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
200 EAST ROBINSON STREET
SUITE 325
ORLANDO, FL 32801
(407) 420-7118
FACSIMILE (407) 420-7047

BARRETT BANK PLAZA
ONE EAST BROWARD BLVD.
SUITE 620
FORT LAUDERDALE, FL 33301
(954) 388-0011
FACSIMILE (954) 388-0022

March 5, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

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*****35.00 *****35.00

Re: HR Construction Group, Inc.
Document # P96000039667 (6)

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of
Dissolution for the above referenced Florida profit corporation
a check for the \$35.00 filing fee.

Please contact the undersigned if any additional
information is required.

Very truly yours,

Kathleen Franklin

Kathleen M. Franklin
Duker Barrett Gravante & Markel LLP
100 State Street
Albany, New York 12007
(518) 434-0600

KMF/tll
Enclosures
APP\florida3.dos

VS MAR 20 1997

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FILED
97 MAR 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
OF
HR CONSTRUCTION GROUP, INC.

FILED
97 MAR 17 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is HR Construction Group, Inc. ("Corporation")

SECOND: The Corporation's Articles of Incorporation were filed on May 8, 1996.


THIRD: The Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: The Corporation does not have any net assets.

SIXTH: The dissolution of the Corporation was authorized by the sole director on March 3, 1997.

Signed this 3rd day of March, 1997.


William F. Duker
Sole Director