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ALEXANDRA V. RIEMAN, P.A.

ATTORNEY AT LAW

P.O. BOX 7107 • FORE LAUDERDALE, FLORIDA 33338 • 954-524-9777

April 17, 1996

Socretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 \$0 0 0 0 0 1 1 12 33 31 72 3 - 04/22/20%-- 01040 - 4003 - 4444122.50 - 4444122.50

Re: Articles of Incorporation - Hesser Development Corp.

Dear Division of Corporations:

Enclosed are the following:

- 1. Original and one copy of the Articles of Incorporation;
- 2. Check in the amount of \$122.50 for 'he filing fee; and

3. Self addressed, stamped return envelope.

Please file the original Articles and return a certified copy to this office.

If you have any questions, please call.

Very truly yours,

Alexandra V. Rieman/

For the Firm

Encis. AVR:jmb

G3 5/9/96



May 1, 1996

<u>ALEXANDRA V. RIEMAN, ESQUIRE</u> P.O. BOX 7107 FT LAUDERDALE, FL 33338

SUBJECT: D & D DEVELOPMENT CORP. Ref. Number: W96000009310

We have received your document for D & D DEVELOPMENT CORP, and your check(s) totaling \$122.50. 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. 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) 487-6931.

Garrett Blanton **Document Specialist**

Letter Number: 096A00021045

ARTICLES OF INCORPORATION OF HESSER DEVELOPMENT CORP.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together for the purpose of forming a corporation by and under the laws of the State of Florida providing for the formation, rights, liabilities, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be HESSER DEVELOPMENT CORP.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is any lawful act or activity for which corporations may be organized under the Florida General Corporations Act, or any successor statute.

ARTICLE III GENERAL POWERS

This corporation shall have and may exercise all powers now or hereafter conferred by the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR and 00/100 (\$1.00).

ARTICLE V INITIAL CAPITAL

The amount of capital with which the corporation shall begin business shall not be less than ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI PRINCIPAL ADDRESS AND REGISTERED AGENT

The initial address of the principal office of this corporation shall be 170 N.E. Sixth Avenue, Delray Beach, Florida 33483. The registered office and agent of this corporation shall be Alexandra V. Rieman, whose address is 629 S.E. Fifth Avenue, Fort Lauderdale, Florida 33301. The Board of Directors may, from time to time, move the principal office.

the registered office and may change the registered agent and notify the Secretary of State of the same without need of any amendment to these Articles of Incorporation.

ARTICLE VII INITIAL DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by the By-Laws adopted by the shareholders of the corporation but the number of directors of this corporation shall in no event be less than one. The names and street addresses of the members of the first board of directors are:

<u>Name</u>	<u>Address</u>
David P. Esser	1555 South Federal Highway Unit 107 Delray Beach, Florida 33483
Daniel Hess	170 N.E. Sixth Avenue Delray Beach, Florida 33483

ARTICLE VIII SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation are:

<u>Name</u>	Address
David P. Esser	1555 South Federal Highway Unit 107 Delray Beach, Florida 33483
Daniel Hess	170 N.E. Sixth Avenue Delray Beach, Florida 33483

ARTICLE IX SPECIAL PROVISIONS

Special provisions for the regulation of the corporation are:

Section a. The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law.

officurs and directors, to the full extent permitted by law.

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

Section c. Cumulative voting for directors shall be permitted.

Section d. The power to adopt, alter, amend and/or repeal by-laws shall be reserved to the shareholders.

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred herein upon shareholders are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the day of April, 1996 in Palm Brach County, Florida.

Witness

David P. Esser, Subscriber

Witness

Darriel Hess, Subscriber

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me personally appeared DAVID P. ESSER and DANIEL HESS, to me known to be the persons described in or who produced the following identification _______ and who executed the foregoing certificate of incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purposes therein set forth.

WITNESS my hand and official seal in the county and state above written, this day of April, 1996.

Notary Public

My commission expires:



Acceptance by Resident Agent

Having been named resident agent to accept service of process for the abovenamed corporation, at the place designated in these Articles of Incorporation, Libereby agree to act in that capacity for HESSER DEVELOPMENT INC.

Alexandra V. Rieman

629 S.E. Fifth Avenue

Fort Lauderdale, Flofida 33301

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