



July 17, 1996

Attorneys and Counselors at Law

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637/25/96

Re: Articles of Incorporation of HLCMD, INC.

Gontlemen:

Enclosed are two sets of Articles of Incorporation (original and one copy) for HLCMD, Inc. and our check for \$122.50.

Please return a certified copy of the Articles to our office at the above address.

Vory truly yours,

MIRIAM QUINTANA, Secretary to ROBERT M. McCLASKEY, JR.

/mq Enclosures

### ARTICLES OF INCORPORATION

# 96 JUL 23 AH 8149 SECRETARY OF STATE FALLAHASSEE FLORIDA

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the corporation is HLCMD, INC.

#### ARTICLE II

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

#### ARTICLE III

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE IV**

The existence of the corporation is perpetual. The principal place of business of the corporation is: 14211 S.W. 21 Terrace, Miami, Florida 33175.

#### ARTICLE V

The street address of the initial registered office of the corporation is 14211 S.W. 21 Terrace, Miami, Florida 33175 and the initial registered agent of the corporation at that address is Dora G. Moussawel. The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not we less than one nor more than seven.

## ARTICLE VI

The name(s) and address(es) of the member(s) of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until his/her/their successor(s) is/are elected and qualified is/are:

Dora G. Moussawel	14211 S.W. 21 Terrace, Miaml, Florida 33175
Mahmoud H. Moussawel	14211 S.W. 21 Terrace, Mlami, Florida 33175
DIRECTOR	ADDRESS

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

#### ARTICLE VIII

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

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## ARTICLE IX

The name and address of the person signing these Articles is: Dora G. Moussawel 14211 S.W. 21 Terrace, Miami, Florida 33175 ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders meeting by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

### ARTICLE XI

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 16 day of July, 1996.

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STATE OF FLORIDA ) )SS: COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Dora G. Moussawel to me known to be the person who subscribed to the foregoing Articles of Incorporation of HLCMD, INC, and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this l/q day of July, 1996.

MIRIAM OF NOTARY PUBLIC ATE OF FLORIDA COMMISSION NO. CC360223 COMMI

Quentars

MIRIAM QUINTANA

SEAL

My Commission Expires:

## CERTIFICATE DESIGNATING REGISTERED AGENT

### AND

#### **REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

### DESIGNATION

HLCMD, INC. desiring to organize under the laws of the State of Florida, hereby designates Dora G. Moussawel as its registered agent and 14211 S.W. 21 Terrace, Miami, Florida 33175 as its registered office.

# ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

FILED

96 JUL 23 AH 8: 50

SECRETARY OF STATE ALLAHASSEE FLORIDA

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