

1201 HAYS STREET  
MIAMI, FL 33136  
800-342-0066  
901-9971  
901-0391  
P96000064040



PREMIER HALL  
LEGAL & FINANCIAL SERVICES ACCOUNT NO. 072100000032

REFERENCE : 037668 6179A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pizzuti

ORDER DATE : July 30, 1996

ORDER TIME : 10:23 AM

ORDER NO. : 037668

CUSTOMER NO: 6179A

800001808448

CUSTOMER: Shirley Stevens, Legal Asst  
WEISS & HANDLER, P.A.

Suite 218 A  
2255 Glades Road  
Boca Raton, FL 33431-7383

DOMESTIC FILING

NAME: HENWARD COMMERCIAL  
ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

CA  
7/31/96

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL 31 PM 1:11

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL 31 PM 1:11

ARTICLES OF INCORPORATION  
OF  
HENWARD COMMERCIAL ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HENWARD COMMERCIAL ENTERPRISES, INC.

The address of the principal office of this corporation shall be 2255 Glades Road, Suite 218A, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Henry B. Handler	2255 Glades Road, Suite 218A
Dir./Pres.	Boca Raton, Florida 33431

#### ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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DIVISION OF CORPORATIONS

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 31, 1996.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Gail Shelby  
Its Agent, Gail Shelby

ACG/das