

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Hooks Realty and Investment, Inc.  
(Proposed corporate name - must include suffix)

800001926259  
-08/20/96--01063--018  
\*\*\*122.50 \*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
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FROM:

Estella Hollins

Name (Printed or typed)

1175 N.E. 125 St #509

Address

North Miami, FL 33161

City, State & Zip

(305) 891-1900

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF  
HOOKS REALTY AND INVESTMENT, INC.

The undersigned subscribers to these Articles of Incorporation natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is

HOOKS REALTY AND INVESTMENT, INC.

ARTICLE II - NATURE OF BUSINESS

The general character, purpose and nature of business to be transacted by this corporation is as follows:

- (a) To carry on in any capacity business or trade deemed legal in the State of Florida or elsewhere, both domestic and international.
- (b) To carry on any or all of its operations and business, and to promote its objects within the State of Florida, or elsewhere, both domestic and international, with out restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.
- (c) To become a participant both any person or persons, corporation, or any other business entity and engage in the same or other or any character of business legal in the State of Florida, or elsewhere, both domestic and international.
- (d) To acquire by purchase, lease or otherwise, lands, and intrest in lands, and to own, hold, improve, develop and be erected, on any lands owed, held or occupied by the corporation, buildings, or other structures, now or hereafter erected on any lands, or interest in lands and any building or other structures, at any time lands owed or held by the corporation. To buy, sell, mortgage, exchange, lease, hold for investment or otherwise, use and operate, real estate of all of all kinds improved, or any right or intrest therein. Such activities shall extend to both realty and personalty wherever situated and shall not be restricted.
- (e) To contract dedts and borrow money, issue and sell or pledge bonds, debentures, notes and and other evidences or in debtdness, and to execute such mortgages, transfer or coporate property, or other instruments to secure the payment of corporate indebtedness as required
- (f) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- (g) To guarantee, endorse, purchase, hold, sell, transfer mortgage pledge or otherwise acquire or dispose of the share of indebttness created by any other corporation of the State of Florida or any other State government, both domestic and international, and while owner or such stock to excercise all the rights, power and priviledges of ownership, including the right to vote such stock.

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(h) To enter into, make perform and carry out contracts and agreements of every kind, for any lawful purpose, without limit as to amount, with any firm, association or corporation, and to transact any further and other business necessarily connected with the purpose of this corporation, or calculated to facilitate the same.

(i) To do any of all of the things herein set forth to the same extent as natural persons might do; and in any part of the world as principals, agents contractors or otherwise, alone or in company with others, and to do and perform all such things and acts as may be necessary, profitable or expedient carrying on any of the business or acts above named.

The intention is the none of the objects and powers as here in above set forth, except where otherwise specified in the Article, shall be in anywise limited or restricted by reference to or inference from the terms of any other objects, powers or clauses of this Article or any other Articles, but that the objects and powers specified in each of the clauses and in this Article shall be regarded as independent objects and powers.

#### ARTICLE III- CAPITAL STOCK

The maximum number of share of stock that this corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of commonstock, each share having \$.01 PAR VALUE. Said authorized shares maybe divided into Voting and non-voting shares before issuance by action of the Board of Directors; provided, however, that in the event such designation is specifically made by the Board of Directors, said stock shall be deemed voting.

Authorized capital stock may be paid for in cash, service or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

#### ARTICLE IV- INITIAL CAPITAL

The amount of captial with which this Corporation shall begin business is One Hundred dollars (\$100.00).

#### ARTICLES V- TERM OF EXISTENCE

The corporation shall have prepetual existence.

#### ARTICLE VI- ADDRESS

The initial street address of the principal office of this corporation is to be at:

19701 N. W. 40 Avenue  
Miami, Florida 33056

The board of directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII - RESIDENT AGENT

Willie Cutler  
19701 N. W. 40 Avenue  
Miami, Florida 33055

ARTICLE VIII - DIRECTORS

The corporation shall have FIVE directors initially. The number of directors may be increased or diminished from time to time by the Bylaws, but shall never be less than one (1)

Willie Cutler  
19701 N. W. 40 Avenue  
Miami, Florida 33056

Carrie Cutler  
19701 N. W. 40 Avenue  
Miami, Florida 33056

Michael Cutler  
19701 N. W. 40 Avenue  
Miami, Florida 33056

David Cutler  
19701 N. W. 40 Avenue  
Miami, Florida 33056

Angela Cutler Mc Cray  
19701 N. W. 40 Avenue  
Miami, Florida 33056

ARTICLE IX - SUBSCRIBER

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

Willie Cutler  
19701 N. W. 40 Avenue  
Miami, Florida 33056

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing.

ARTICLE XI - AMENDMENT

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 stockholders, and approved at a stockholders meeting by a majority of the stockholders entitle to vote Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals aknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1st day of June 1996.

Willie Luther  
Subscriber & Registered Agent

State of Florida)

SS \_\_\_\_\_

County of Dade )

BEFORE ME, The undersigned authority, personally appeared who is well known to me to be the person described herein who subscribes to the above Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in Miami, Florida, County of Dade, this 1st day of June, 1996

Estella L. Hollins  
Notary Public, State of Florida  
Commission Expires:  
**ESTELLA L. HOLLINS**  
Notary Public, State of Florida  
My Comm. expires Jan 13, 1998  
No. CC342131

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is \_\_\_\_\_

Hooks Realty and Investment, Inc.

2. The name and address of the registered agent and office is: Willie Cutler

~~Hooks Realty and Investment, Inc.~~  
(NAME)

19701 N.W. 40 Avenue  
(ADDRESS - P. O. BOX NOT ACCEPTABLE)

Miami, Fla. 33056  
(CITY/STATE ZIP)

SIGNATURE Willie Cutler

TITLE President

DATE 6/1/96

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, AND FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETED PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE Willie Cutler

DATE 6/1/96

STATE OF FLORIDA  
COUNTY OF Dade

Estella L. Hollins  
NOTARY PUBLIC  
ESTELLA L. HOLLINS  
Notary Public, State of Florida  
My Comm. expires Jan 13, 1998  
No. CC342131

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