

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-9171

800-342-0086

P96000072148



PREMIER HALL
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 069643 152759A

AUTHORIZATION : *Patricia Ingers*

COST LIMIT : \$ 70.00

ORDER DATE : August 29, 1996

ORDER TIME : 10:50 AM

ORDER NO. : 069643

CUSTOMER NO: 152759A

CUSTOMER: Lisa M. Hall, Legal Asst
JOHN A. NOLD, ESQ

800001935658

995 North Collier Boulevard

Marco Island, FL 33937

DOMESTIC FILING

NAME: HWH INVESTMENTS, 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:

RECEIVED
96 AUG 29 AM 11:40
DIVISION OF CORPORATION

FILED
96 AUG 29 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

HWH INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is HWH INVESTMENTS, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida, including but not limited to purchasing, improving, sales, leasing and otherwise dealing in real estate and all activities and services incidental thereto.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 995 N. Collier Boulevard, Marco Island, County of Collier, State of Florida, and the initial registered agent of this corporation at such office shall be John A. Nold, who upon accepting this designation agrees to comply with the provisions of Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process. The principal office of this corporation is 939 Joy Circle, Marco Island, FL 34145.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

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number of directors be less than one nor more than three. The names and addresses of the directors consisting of the Initial Board of Directors are:

Name	Address
Hans W. Hoenig	939 Joy Circle, Marco Island, FL 34145

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name	Address
John A. Nold	995 N. Collier Blvd., Marco Island, Florida 33937

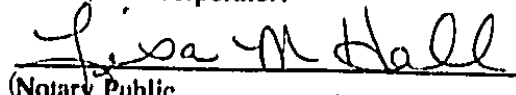
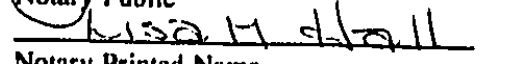

John A. Nold, Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing Articles of Incorporation of HWH INVESTMENTS, INC., acknowledged before me, an officer authorized to administer oaths and take acknowledgments, this 28th day of August, 1996, by John A. Nold, personally known to me, as Incorporator.



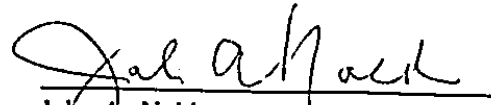
My Commission Expires:


Notary Public

Notary Printed Name

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HWH INVESTMENTS, INC., at the place designated in the Articles of Incorporation, John A. Nold agrees to act in this capacity, and agrees to comply with the provisions of Florida Statutes relative to keeping open such office.

Dated: August 28, 1996.


John A. Nold

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