

P9600082904

Chapter Number Only

Requestor's Name Arthur B. Smith  
Address 915 Middle River Dr. #420  
St. Land. LA 33304  
City State ZIP Phone  
#(954) 564. 2844

SECTION ONLY

400001567104  
-10/08/96--DT047--005  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Corral H.U.M., INC.

FILED  
96 OCT - 8 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign         | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
| <input type="checkbox"/> Mail Out                  |  |   |

RECEIVED  
96 OCT - 8 AM 10:01  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

10/8

CERTIFIED COPY

ARTICLES OF INCORPORATION  
OF  
CORRAL H.U.M., INC.

FILED  
96 OCT -8 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator **STEVEN R. HOLT** for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: **CORRAL H.U.M., INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:  
1727 North Andrews Avenue  
Fort Lauderdale, Florida 33311.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent:

**Arthur B. Smith**  
915 Middle River Drive - Suite 420  
Ft. Lauderdale, Florida 33304

#### **ARTICLE V - SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### **ARTICLE VI - INITIAL OFFICERS**

The initial officers and directors of the corporation are: **OSCAR H. MAXSTADT**, President, **STEVEN R. HOLT**, Treasurer, **M. WILLIAM ULLMAN** Secretary. The corporation shall have three Directors and the initial Directors are:

1. **OSCAR H. MAXSTADT**
2. **STEVEN R. HOLT**
3. **M. WILLIAM ULLMAN**

#### **ARTICLE VII - INCORPORATOR**

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

**STEVEN R. HOLT**  
1727 North Andrews Avenue  
Fort Lauderdale, Florida 33311

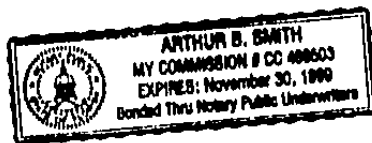
The undersigned has executed these Articles of Incorporation this 3rd day of October, 1996.

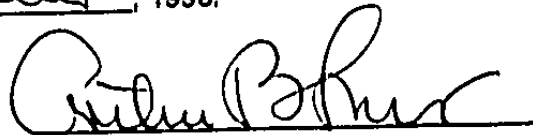
Steven R. Holt  
**STEVEN R. HOLT**

**STATE OF FLORIDA  
COUNTY OF BROWARD**

**BEFORE ME** a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, **STEVEN R. HOLT** known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal in the State and County above, this 3<sup>rd</sup> day of October, 1996.




  
**NOTARY PUBLIC**  
My commission expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO** the provisions of *Section 606.0501, Florida Statutes*, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **CORRAL H.U.M., INC.**
2. The name and address of the undersigned agent and office is: **Arthur B. Smith, 915 Middle River Drive, Suite 420, Ft. Lauderdale, Florida 33304.**

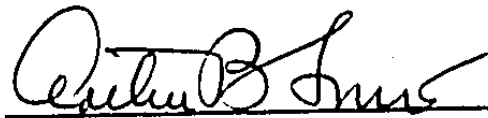
Dated: 10/3/96

  
**STEVEN R. HOLT**

Articles of Incorporation of Corral H.U.M., Inc.  
Page 4

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 10/3/96

  
**ARTHUR B. SMITH**  
Registered Agent

This Document prepared by:  
Attorney Arthur B. Smith  
Galleria Professional Building  
915 Middle River Drive  
Suite 420  
Ft. Lauderdale, Florida 33304  
(954) 584-8844

FILED  
96 OCT -8 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA