

P97000055188

TRANSMITTAL LETTER

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

FILED
97 JUN 23 AM 8 52
TALLAHASSEE, FLORIDA

SUBJECT: Honor Bilt Associates, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

900002219259--6
-06/23/97--01019--005
****131.25 ****131.25

FROM: Gary D. Posner
Name (printed or typed)

5137 Pine Abbey Drive South
Address

West Palm Beach, Florida 33415
City, State & Zip

(561) 641-0640
Daytime Telephone number

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

97 6-24-97

ARTICLES OF INCORPORATION

of

Honor Bilt Associates, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Honor Bilt Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5137 Pine Abbey Drive South
West Palm Beach, Fl. 33415

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares of Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gary D. Posner
5137 Pine Abbey Drive South
West Palm Beach, Florida 33415

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gary D. Posner
5137 Pine Abbey Drive South
West Palm Beach, Florida 33415

Irving Haase
3201 South Ocean Blvd.
Apt. PH2
Highland Beach, Florida 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of June, 1997.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Honor Bilt Associates, Inc.

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

Gary D. Posner

(Name)

5137 Pine Abbey drive South


(P.O. Box not acceptable)

West Palm Beach, Florida 33415

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.


(Signature)

6-20-97

(Date)