

8/26/97

P97000074059

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

12:32 PM

((H97000014067 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CONROSE ENTERPRISES CORPROATION

AUDIT NUMBER.....H97000014067

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:14:27

FILED

97 AUG 26 PM 2:34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

me 8/26/97

(4)

497000014067

FILED

97 AUG 26 PM 2:34

ARTICLES OF INCORPORATION  
OF  
CONROSE ENTERPRISES CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is **CONROSE ENTERPRISES CORPORATION.**

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) shares of capital stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.

The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

Prepared By:  
Frank Perez-Siam, Esq.  
Fla. Bar No. 0768911  
265 Sevilla Avenue  
Coral Gables, FL. 33134  
(305) 447-6609

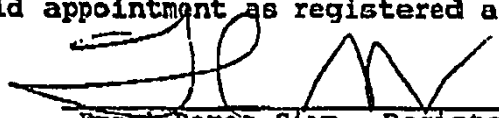
497000014067

497000014067

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida is 265 Sevilla Avenue, Coral Gables, Florida 33134 and the initial registered agent of this corporation at such address is Frank Perez-Siam, Esquire.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

  
Frank Perez-Siam, Registered Agent

ARTICLE VI. INCORPORATORS

The names and addresses of the subscribes signing these Articles, is set forth below.

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 4921 S.W. 74th Court, Miami, Florida 33155.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Constanza M. Sol, Pres./Treas.	4921 S.W. 74th Court, Miami, Fl.
Rosanne Robertson, Vice Pres./Sec.	4921 S.W. 74th Court, Miami, Fl.

497000014067


FILED  
AUG 26 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4497000014067

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation or any amendment hereto, in the manner now or hereafter prescribed by Statute, and any or all rights conferred upon the Shareholders herein granted as subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 19th day of August, 1997.

  
\_\_\_\_\_  
Frank Perez-Siam

STATE OF FLORIDA     )  
                              )SS  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 19th day of August, 1997 by Frank Perez-Siam

\_\_\_\_\_  
NOTARY PUBLIC - State of Florida]

Personally known \_\_\_\_\_ OR Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

FILED  
97 AUG 26 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4497000014067

P97000074060

TRANSMITTAL LETTER

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

100002277841--8

-08/26/97--01060--029

\*\*\*\*236.25 \*\*\*\*\*78.75

SUBJECT:

Howege Express Parkway Pvc  
(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

ADDITIONAL COPY REQUIRED

97 AUG 26 PM 2:44

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FROM:

William M. Stephenson  
Name (Printed or typed)

4988 Oshwa Ct

Address

Tallahassee, FL 32308  
City, State & Zip

904-501-8633 or 904 893 6107

Daytime Telephone number

97 AUG 25 PM 2:42  
DIVISION OF CORPORATION

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

8-26-97  
WS

## ARTICLES OF INCORPORATION

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
91 AUG 26 PM 2:14

### ARTICLE I NAME

The name of the corporation shall be:

Hongie Express Parkway, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Business 2714 Apalachee Pkwy Tallahassee, FL 32301

### ARTICLE III SHARES

Mailing 4988 Oshen Ct Tallahassee FL 32308

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

William M. Stephenson  
4988 Oshen Ct Tallahassee, FL 32308

### ARTICLE V INCORPORATOR

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

William M. Stephenson  
4988 Oshen Ct Tallahassee, FL 32308

William M. Stephenson  
Signature/Incorporator

8/26/97  
Date

(An additional article must be added if an effective date is requested.)

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

William M. Stephenson  
Signature/Registered Agent

8/26/97  
Date