

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP 26 PM 12:00

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****122.50 ****122.50

HSB of Miami, Inc.

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: Cher 9.26 931
Name Date Time

Walk-In _____ Will Pick Up _____

97 SEP 26 PM 12:00
DIVISION OF CORPORATIONS

RP
9-26-97

ARTICLES OF INCORPORATION

FILED
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DIVISION OF CORPORATIONS

97 SEP 26 PM 12:00

Article 1: Name of Corporation: HSB OF MIAMI, INC.

Address of Corporation: 1701 Palm Avenue
Miramar, Florida 33025

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 500.

PAR VALUE \$1.00 (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 2620 Nationsbank Tower, 100 S.E. 2nd Street,
Miami, Florida 33131

Bruce Smoler

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.


Signature of Registered Agent

Date: 9/23/97

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Gary Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025
Paul Groll, 1701 Palm Avenue, Miramar, Florida 33025
Lawrence Groll, 1701 Palm Avenue, Miramar, Florida 33025
Werner Heldenmuth, 1701 Palm Avenue, Miramar, Florida 33025

Article 5: The Name and address of the incorporator is:

Bruce J. Smoler, 2620 Nationsbank Tower, 100 S.E. 2nd Street, Miami, FL
33131

In witness whereof, I have subscribed my name


Signature of Incorporator

Prepared By:
Smoler, Lerman, Bente & Whitebook, P.A.
2620, NationsBank Tower
100 Southeast 2nd Street
Miami, Florida 33131