

Charter Number Only

12/23/97

Blodie Hunter

Requestor's Name  
12000 Biscayne Blvd #402

Address  
Miami, FL 33181

City State ZIP Phone  
#891-4440

VALIDATION ONLY

300002380583--8  
-12/23/97--01052--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

H. E. H. Diversified, Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

EFFECTIVE DATE  
1-1-98

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

Certified Copy

Homer GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT eff date  
DATE 12-23-97  
DOC. EXAM BE

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED

97 DEC 23 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-78

ARTICLES OF INCORPORATION

H. & H. <sup>OR</sup> DIVERSIFIED, INC

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

H. & H. DIVERSIFIED, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

1274 SEAGRAPE CIRCLE

WESTON, FL 33326

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of *500* shares, having an individual par value of *\$1.00*

Unless otherwise sated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

*JOHN R. HOPWOOD JR*  
*1274 SEAGRAPE CIRCLE*  
*WESTON, FL 33326*

#### ARTICLE VII

The initial board of Directors shall consist of a total of *one* person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

*JOHN R. HOPWOOD JR 1274 SEAGRAPE CIRCLE, WESTON, FL*  
*JOHN R. HOPWOOD PO BOX 832 TAVERNIER FL 33070*

ARTICLE VIII

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

JOHN R. HOPWOOD, JR.  
1274 SEAGRAPE CIRCLE  
WESTON, FL 33326

The undersigned has executed these Articles of Incorporation this 22 day of DECEMBER, 1997.

ARTICLE VIIII

The corporation will be effective as of 1/1/98.

John R. Hopwood, Jr.  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

First that H. & H. DIVERSIFIED, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named JOHN R. HORWOOD JR  
(Name of Registered Agent)  
located at WESTON, County of BROWARD  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

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

John R. Horwood Jr.  
Registered Agent

STATE OF FLORIDA    }  
                                  }    SS:  
COUNTY OF DADE    }

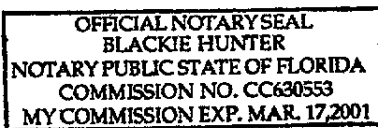
I HEREBY CERTIFY that on this 22 day of DECEMBER,  
1997, before me personally appeared JOHN R. HOPWOOD, JR.  
to me well known to be the subscriber described herein, and who signed the foregoing  
Certificate of Incorporation and who acknowledged before me that he signed, sealed and  
delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at DADE  
County, State of Florida, the day and year first above written.

☒ Personally known to me, or

Produced Identification: \_\_\_\_\_

My Commission Expires:



Blackie Hunter  
NOTARY PUBLIC, State of Florida at Large

BLACKIE HUNTER  
Printed Name of Notary

FILED  
97 DEC 23 PM 1:07  
NOTARY PUBLIC  
STATE OF FLORIDA