

TRANSMITTAL LETTER

P98000051796

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

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-06/08/98--01098--017
***131.25 ***131.25

SUBJECT: HMR EXPRESS I, 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

ADDITIONAL COPY REQUIRED

FROM: JEFFREY K. WALKER
Name (Printed or typed)

P.O. BOX 11602
Address

Ft. Lauderdale, FL 33339-1602
City, State & Zip

954-563-8898
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 JUN - 8 AM 10: 37
FILED

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

6-10-98
mm

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.

ARTICLE I NAME

The name of the corporation shall be:

HMR EXPRESS I, INC.

ARTICLE II PRINCIPAL OFFICE

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

20475 Biscayne Blvd., Aventura, FL 33180

Mailing Address: 2699 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Robert Spuck 2699 E. Oakland Park Blvd., Ft. Lauderdale, FL 33306

ARTICLE V INCORPORATOR

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

Jeffrey K. Walker P.O. Box 11602 Ft. Lauderdale, FL 33339-1602

(Street Address: 2740 N.E. 35th St., Ft. L, FL 33306)

Jeffrey K. Walker
Signature/Incorporator

4-21-98

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

Robert A. Spuck
Signature/Registered Agent

4/21/98

Date

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TALLAHASSEE, FLORIDA