

P98000054356

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

400002561074--8

-06/16/98-01081-018

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. H & A PROPERTIES, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUN 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JUN 16 AM 11:09
DIVISION OF CORPORATION

1098-13826
NA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1998

LAZARUS

MIAMI, FL

SUBJECT: H & A PROPERTIES, INC.
Ref. Number: W98000013826

We have received your document for H & A PROPERTIES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00033446

RECEIVED
98 JUN 17 PM 3:42
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

We the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida providing for the formation of a Corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of the State of Florida these Articles of Incorporation; and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this Corporation (Which is hereinafter called the "Corporation" is : H & A REAL PROPERTIES, INC.

ARTICLE II

This Corporation shall exist perpetually. Corporation existence shall begin on the day upon which these Articles are approved by the Secretary of the State of Florida.

ARTICLE III

The purpose of this Corporation is to transact any or all lawful businesses for which Corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

This Corporation is authorized to issue Five Hundred (500) Shares of Common Stock, which said shares shall have a par value of Ten (\$ 10.00) Dollars per share upon issuance.

ARTICLE V

The principal place of business of this Corporation shall be at
7415 SW 146 COURT MIAMI, FLORIDA 33183
with the privilege of having branch offices within and without the State of Florida.

ARTICLE VI

The initial registered agent of this Corporation upon whom process may be served is : LOUIS F. CAST

and the initial registered office is located at :
10311 SW 56 STREET MIAMI, FLORIDA 33165

ARTICLE VII

This Corporation shall have TWO director(s) initially. The number of directors shall be fixed by laws and may be changed from time to time.

98 JUN 17 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VIII

The name and street addresses of the initial director(s) of this Corporation are :

HUMBERTO M.GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183
ANNA M.SUMMERLIN GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183

The aforesaid director(s) shall hold office for the year of this Corporation's existence or untill a successor is chosen as provided for in the bylaws.

The initial officers of this Corporation and their addresses are:

President : HUMBERTO M.GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183

Vice-President : ANNA M.SUMMERLIN GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183

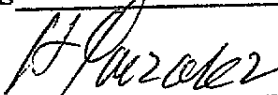
Treasurer : HUMBERTO M.GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183

Secretary : ANNA M SUMMERLIN GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183

ARTICLE IX

The name and street address of the incorporator(s) is/are :

HUMBERTO M. GONZALEZ 7415 SW 146 COURT MIAMI,FL 33183
The undersigned has executed these Articles of Incorporation
this 05 day of JUNE, 1998



Signature / Title

HUMBERTO M. GONZALEZ / PRESIDENT

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.

1.The name of the Corporation is : H & A REAL PROPERTIES, INC.

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

LOUIS F. CAST 10311 SW 56 STREET MIAMI,FLORIDA 33165

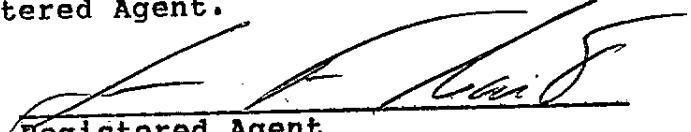
Signature : 
ANNA M.SUMMERLIN GONZALEZ

Title : SECRETARY

Date : 06/05/98

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.

Date : 06-05-98


Registered Agent
LOUIS F. CAST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA