

P98000056451

David W. Hall  
Attorney at Law  
485 Cardinal Oaks Court  
Lake Mary, Florida 32746  
(407) 322-3833  
(407) 322-4255 (fax)

June 18, 1998

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

Re: H/R Property Development and Management, Inc.

Dear Sirs:

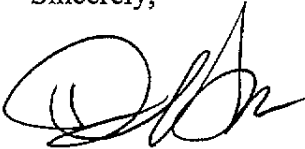
Enclosed please find Articles of Incorporation for H/R Property Development and Management, Inc. for qualification as a Florida corporation

Please accept these Articles for filing and return to the undersigned a certified copy of these Articles along with the Certificate acknowledging this as a duly qualified Florida corporation.

The fee for incorporation, designation of registered agent and certificate in the total amount of \$122.50 is enclosed.

Thank you for your assistance.

Sincerely,



David W. Hall

DWH/kp

Enclosure

200002567762--4  
-06/22/98--01062--016  
\*\*\*122.50 \*\*\*122.50

APPROVED  
AND  
FILED  
98 JUN 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUN 24 1998

**ARTICLES OF INCORPORATION  
OF  
H/R PROPERTY DEVELOPMENT AND MANAGEMENT, INC.**

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**Article I**

**Name**

The name of the corporation shall be:

**H/R PROPERTY DEVELOPMENT AND MANAGEMENT, INC.**

**Article II**

**Existence of Corporation**

This corporation shall begin existence on the date of the filing of these Articles with the Secretary of State, Department of Corporations for the State of Florida and shall have perpetual existence.

**Article III**

**Purposes**

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**Article IV**

**General Powers**

The corporation shall have the power:

- (a) 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.

98 JUN 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

- (b) 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.
- (c) 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.
- (d) To lend money to, and use its credit to assist, its officer and employees in accordance with Section 607.0833, Florida Statutes.
- (e) 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.
- (f) 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.
- (g) To lend money for its corporate purposes, invest and reinvest its funds, and to take and hold real and personal property as security for the payments of funds so loaned or invested.
- (h) To conduct its business, carry on its operations, and have offices and exercise the power granted by this act within or without this state.
- (i) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (j) To make and alter bylaws, not inconsistent with its Articles of Incorporation or with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- (k) To make donations for the public welfare or for charitable, scientific or educational purposes.
- (l) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.
- (m) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans, and other incentive and compensation plans for any or all of its directors, officers and employees and for any and all of the directors, officers and employees of its subsidiaries.
- (n) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring, at his death, shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- (o) To be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(p) To have and exercise all powers necessary or convenient to effect its purposes.

## **Article V**

### **Capital Stock**

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$.01 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote as such election.

## **Article VI**

### **Registered Office and Registered Agent**

The street address of the corporation's initial registered office is Unit 153, Bennett Commerce Park, 1335 Bennett Drive, Longwood, Florida 32752 and the name of the corporations' registered agent is Richard B. Renaud. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

The corporation's principal place of business and mailing address is Unit 153, Bennett Commerce Park, 1335 Bennett Drive, Longwood, Florida 32752.

## **Article VII**

### **Initial Board of Directors**

The number of directors constituting the initial Board of Directors shall be two (2) and the names and address of the persons who are to serve as the members thereof are as follows:

<b><u>Name</u></b>	<b><u>Address</u></b>
Annette L. Hall	Unit 153 Bennett Commerce Park, 1335 Bennett Drive, Longwood, Florida 32752
Sandra Renaud	Unit 153 Bennett Commerce Park, 1335 Bennett Drive, Longwood, Florida 32752

**Article VIII**  
**Incorporator**

The name and address of the incorporator of this corporation is as follows:

**Name**

**Address**


Richard B. Renaud

Unit 153 Bennett Commerce Park,  
1335 Bennett Drive, Longwood, Florida 32752

**Article IX**  
**Amendment of Articles of Incorporation**

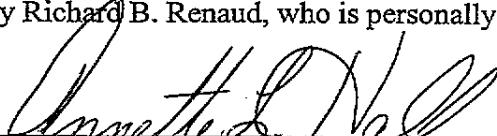
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated.

  
Richard B. Renaud

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of June, 1998,  
by Richard B. Renaud, who is personally known to me and who did (did not) take an oath.

  
Notary Public - State of Florida



Annette L. Hall  
My Commission CC748273  
Expires July 23, 2002

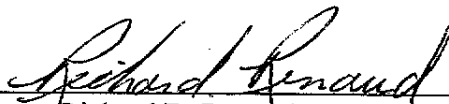
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA AND  
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **H/R PROPERTY DEVELOPMENT AND MANAGEMENT, INC.** (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated Richard B. Renaud as its Registered Agent to accept service of process within the State of Florida with its registered officer located at Unit 153, Bennett Commerce Park, 1335 Bennett Drive, Longwood, Florida 32752.

**Acknowledgment**

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligation of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 49.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 13<sup>th</sup> day of June, 1998.

  
Richard B. Renaud

APPROVED  
AND  
FILED  
98 JUN 22 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA