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TRANSMITTAL LETTER

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

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-10/01/98--01050--022  
\*\*\*\*131.25 \*\*\*\*\*87.50

SUBJECT:

H & E Development Corporation  
(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:

Sheron T. Everett

Name (Printed or typed)

780 NE 69th ST #1603

Address

Miami, FL 33138

City, State & Zip

(561) 398-8884

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 1 AM 10:39

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

10-6

## 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 Corporate Name

The name of the corporation shall be: **H & E DEVELOPMENT CORPORATION**

### Article II Principal Office

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

**2457-A S. Hiawassee Rd. Suite #197  
Orlando, FL. 32835**

### Article III Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand(1,000) shares of common stock having a par value of \$1.00 (One dollar) per share.

### Article IV Registered Agent

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

**Steven T. Everett  
780 N.E. 69th Street #1603  
Miami, FL. 33138**

### Article V Board of Directors

This corporation shall have two(2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the members of the first Board of Directors of the corporation are as follows:

**Steven T. Everett  
780 NE 69th Street #1603  
Miami, FL. 33138**

**Michael A. Hicks  
1800 Bardmoor Hill Circle  
Orlando, FL. 32835**

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## ARTICLES OF INCORPORATION

### Article VI Bylaws

The initial bylaws of this corporation shall be adopted, altered, amended or repealed from time to time by the Board of Directors.

### Article VII Incorporator

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

Steven T. Everett  
780 N.E. 69th Street #1603  
Miami, FL. 33138

  
Signature/Incorporator

29 September 98  
Date

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/Registered Agent

29 September 98  
Date

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