

# P980000 92579

## TRANSMITTAL LETTER

• 26 October 1998

Florida Department of State  
DIVISION OF CORPORATIONS  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: HLS CONSTRUCTION, INC.

200002675972--8  
-10/29/98--01083--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

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: William Watson Trick, Jr.  
1216 E. Atlantic Blvd., Suite 7  
Pompano Beach, Florida 33060  
954-942-9774

FILED  
98 OCT 29 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TA-10/30/98

## ARTICLES OF INCORPORATION

OF

### HLS CONSTRUCTION, INC.

**ARTICLE 1: CORPORATE NAME:** The name of this corporation is HLS Construction, Inc.

**ARTICLE 2: PRINCIPAL OFFICE:** The street address of the initial principal office of this corporation is 2024 NW 39th Street, Oakland Park, FL 33309.

**ARTICLE 3: AUTHORIZED NUMBER OF SHARES:** This corporation is authorized to issue one thousand shares (1,000) of common stock having no par value.

**ARTICLE 4: INITIAL REGISTERED AGENT AND OFFICE:** The street address of this corporation's initial registered office is 2024 NW 39th Street, Oakland Park, FL 33309. The name of the initial registered agent of this corporation at that address is Dorothea M. Smith.

**ARTICLE 5: INCORPORATOR:** The name and address of the incorporator of this corporation is Dorothea M. Smith located at 2024 NW 39th Street, Oakland Park, FL 33309.

**ARTICLE 6: INITIAL DIRECTOR:** The name and address of the individual who is to serve as the initial director of this corporation is Dorothea M. Smith, 2024 NW 39th Street, Oakland Park, FL 33309.

Dorothea M. Smith  
Dorothea M. Smith, Incorporator

10-24-98  
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.*

Dorothea M. Smith  
Dorothea M. Smith

10-24-98  
Date

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TALLAHASSEE, FLORIDA