

**P98000104304**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**HOFFMAN CROW HOLDING CORP.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
HOFFMAN CROW HOLDING CORP.**

I, the undersigned, hereby make, subscribe and acknowledge these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

1. The name of the corporation shall be **HOFFMAN CROW HOLDING CORP.** and its existence shall be perpetual.

2. The general nature of the business is to transact any lawful business for which corporations may be incorporated under the laws of the State of Florida and to have all other powers provided by the laws of the State of Florida.

3. The capital stock of the Corporation shall consist of one hundred (10,000.00) shares of \$1.00 par value.

4. The principal office of the Corporation shall be 7700 South Dixie Highway, 2<sup>nd</sup> Floor, Coral Gables, FL 33114.

5. The amount of capital with which the Corporation shall begin business is **ONE HUNDRED (\$100.00) Dollars.**

6. The number of the directors shall be at least one (1) and the name and post office address of the first Board of Directors and Officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>POST OFFICE ADDRESS</u>
Gary M. Gregory	Director-President/Treasurer/Secretary	7700 S. Dixie Highway 2 <sup>nd</sup> Floor Coral Gables, FL 33114
Jeffrey Haynes	Director	7700 S. Dixie Highway 2 <sup>nd</sup> Floor Coral Gables, FL 33114
Barry MacEwan	Director	7700 S. Dixie Highway 2 <sup>nd</sup> Floor Coral Gables, FL 33114

PREPARED BY:  
H. Jeffrey Cutler, Esq.  
241 Sevilla Avenue, Suite 805  
Coral Gables, FL 33134  
Florida Bar No. 350230  
305-446-0100

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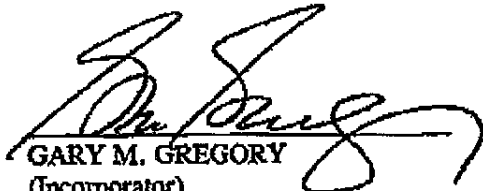
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7. The Corporation designates Gary M. Gregory, 7700 S. Dixie Highway, 2<sup>nd</sup> Floor, Coral Gables, FL 33114, as its Registered Resident Agent, to accept service of process within this state.

IN WITNESS WHEREOF, the undersigned hereby subscribes to these Articles of Incorporation at Miami, Dade County, Florida this \_\_\_\_\_ day of December, 1998.



GARY M. GREGORY  
(Incorporator)



JEFFREY HAYNES  
(Incorporator)



BARRY MacEWAN  
(Incorporator)

PREPARED BY:  
H. Jeffrey Cutler, Esq.  
241 Sevilla Avenue, Suite 805  
Coral Gables, FL 33134  
Florida Bar No. 350230

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

First, that HOFFMAN CROW HOLDING CORP. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation has named Gary M. Gregory, 7700 S. Dixie Highway, 2<sup>nd</sup> Floor, Coral Gables, FL, as Registered Resident Agent to accept Service of Process within this State.

Having been named to accept Service of Process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
GARY M. GREGORY  
(Registered Resident Agent)

STATE OF FLORIDA )

COUNTY OF DADE )

BEFORE ME, the undersigned authority, this 15<sup>th</sup> day of December, 1998, personally appeared, GARY M. GREGORY, sole subscriber, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she subscribed thereto and did so for the purpose and uses therein mentioned and said GARY M. GREGORY, consented to his appointment as Registered Resident Agent of the corporation to accept service of process within this State and did take an oath.

  
NOTARY PUBLIC, State of Florida

My Commission Expires:



ALICIA VARELA  
COMMISSION # CC 640591  
EXPIRES JUN 22, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

PREPARED BY:  
H. Jeffrey Cutler, Esq.  
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Coral Gables, FL 33134  
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