

P99000064153

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 7/20/99 11:00 NT ☺

CERTIFIED COPY (2 qty.)

~~REGS~~

PHOTO COPY

FILING Articles

1.) Hampton Green Ventures, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

400002935794--0  
-07/20/99--01003--022  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

3.)  
(CORPORATE NAME & DOCUMENT #)

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

FILED  
99 JUL 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 JUL 20 AM 9:33

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

7/20/99  
[Signature]

99 JUL 20 AM 9:59  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
HAMPTON GREEN VENTURES, INC.**

Each undersigned incorporator of these Articles of Incorporation hereby presents these Articles of Incorporation to the Secretary of State of the State of Florida for the formation of a Corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the Corporation is:

**HAMPTON GREEN VENTURES, INC.**

**ARTICLE II**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is 1000 shares of \$1.00 par value common stock.

**ARTICLE III**

- A. This Corporation is to exist perpetually.
- B. The corporate existence of this Corporation shall commence on the date these Articles are filed with the Secretary of State of the State of Florida.

**ARTICLE IV**

The name of the initial registered agent and the street address of the initial registered office are as follows:

<u>Registered Agent</u>	<u>Address of Registered Office</u>
Bluma M. Marcus	7907 Hampton Court University Park, Florida 34201

**ARTICLE V**

The name and post office address of each incorporator to these Articles of Incorporation shall be:

<u>Name</u>	<u>Address</u>
Bernard Dane Stein	200 South Biscayne Blvd., 20th Floor Miami, Florida 33131

**ARTICLE VI**

The initial By-Laws shall be adopted by the Corporation's first Board of Directors. Thereafter, the power to alter, amend, or repeal the By-Laws shall be vested in the stockholders and the directors of the Corporation in the manner set forth in the By-Laws.

**ARTICLE VII**

The Corporation shall have one director initially. Thereafter the number of directors may be increased or decreased in the manner set forth in the By-Laws, but in no event shall there be less than one director, nor more than four (4) directors. The name and address of the initial director of the corporation shall be Bluma M. Marcus at 7907 Hampton Court, University Park, Florida 34201

**ARTICLE VIII**

The principal office and the mailing address of the Corporation shall be as follows:


Principal Office  
7907 Hampton Court  
University Park, Florida 34201

Mailing Address  
7907 Hampton Court  
University Park, Florida 34201

**ARTICLE IX**

The Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

IN WITNESS WHEREOF, each incorporator has hereunto executed these Articles of Incorporation this 14 day of July, 1999 at Miami, Florida.

  
\_\_\_\_\_  
(SEAL)  
Bernard Dane Stein

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES.

 7/17/99  
Bluma M. Marcus Date

FILED  
99 JUL 20 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA