

P99000103886

German D. Mejin  
Requester's Name

9588 W. Baynton Bch Blvd.  
Address

Baynton Beach, FL 33437  
City/State/Zip Phone #

900003055609--7  
-11/29/99-01130-002  
\*\*\*\*122.50 \*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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99 NOV 29 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

1830  
100

ARTICLES OF INCORPORATION

of

H & G Investments Corp.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

H & G Investments Corp.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1= per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	9588 W. Boynton Beach Blvd.		
CITY	Boynton Beach	FLORIDA	ZIP 33437
Mailing address, if different			
STREET ADDRESS	Same		
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	German D. Mejia		
ADDRESS	9588 W. Boynton Beh Blvd.		
CITY	Boynton Beach	FLORIDA	ZIP 33437

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 (Two) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Hank Tanzer</u>		
ADDRESS	<u>21371 Sweetwater Lane</u>		
CITY	<u>Boca Raton</u>	STATE	<u>Florida</u> ZIP <u>33428</u>
NAME	<u>German D. Mejia</u>		
ADDRESS	<u>9588 W. Boynton Bch Blvd</u>		
CITY	<u>Boynton Bch</u>	STATE	<u>Florida</u> ZIP <u>33437</u>
NAME			
ADDRESS			
CITY	STATE	ZIP	

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME
ADDRESS
CITY STATE ZIP
NAME
ADDRESS
CITY STATE ZIP
NAME
ADDRESS
CITY STATE ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this \_\_\_\_\_ day of November 19, 1999.

Hank Tanzer (Signature)  
German D. Mejia (Signature)  
 \_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
99 NOV 29 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. & G. Investments Corp.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

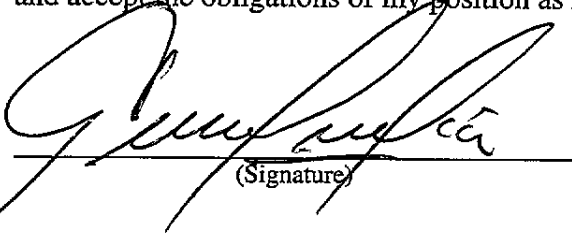
The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 9588 W. Boynton Beach Blvd.  
Boynton Beach, FL 33437

has named German D. Mejia

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

11/19/99  
(Date)