

N15002282909261

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000228290 3)))



H150002282903ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Hewlett 1976 Reunion, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

RECEIVED
15 SEP 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 SEP 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
HEWLETT 1976 REUNION, INC.**

ARTICLE I – NAME

The name of this corporation is HEWLETT 1976 REUNION, INC. (the "Corporation").

ARTICLE II – PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing addresses of the Corporation are:

Mailing Address:	Street Address:
1450 Brickell Avenue, 23rd Floor Miami, FL 33131	1450 Brickell Avenue, 23rd Floor Miami, FL 33131.

ARTICLE III – PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV – CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, each share having a par value of \$1.00.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is:

1450 Brickell Avenue, 23rd Floor
Miami, FL 33131.

and the name and address of the initial registered agent of the Corporation are:

Richard M. Goldstein
1450 Brickell Avenue, 23rd Floor
Miami, FL 33131.

FILED
15 SEP 23 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI -- COMMENCEMENT

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State of Florida.

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Richard M. Goldstein
1450 Brickell Avenue, 23rd Floor
Miami, FL 33131.

ARTICLE VIII -- BYLAWS

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors and the shareholders of the Corporation.

ARTICLE IX -- INDEMNIFICATION

The Corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of the Corporation to the fullest extent permitted bylaws.

ARTICLE X -- AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

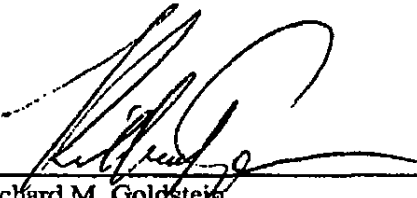
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof therein as of the 22 day of September, 2015.


Richard M. Goldstein, Incorporator

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, Richard M. Goldstein, has been designated in the foregoing Articles of Incorporation as registered agent for the corporation therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said corporation, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: as of Sept 22, 2015, 2015.



Richard M. Goldstein