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03 NOV 17 10 41 AM  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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03 NOV 17 PM 4:12

RECEIVED THE STATE  
TALLAHASSEE, FLORIDA

July 17, 2003

AARON M. GOLDMAN  
4747 N. OCEAN BLVD.  
SUITE 229  
FT. LAUDERDALE, FL 33308

SUBJECT: HGX, INC.  
Ref. Number: W03000017766

We have received your document for HGX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 103A00038015



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

August 5, 2003

AARON M. GOLDMAN  
4747 N. OCEAN BLVD.  
SUITE 229  
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: HGX, INC.  
Ref. Number: W03000017766

We have received your document for HGX, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 003A00044812



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

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SECRETARY OF S  
TALLAHASSEE, FL

August 18, 2003

AARON M. GOLDMAN  
4747 N. OCEAN BLVD.  
SUITE 229  
LAUDERDALE BY THE SEA, FL 33308

SUBJECT: HGX, INC.  
Ref. Number: W03000017766

We have received your document for HGX, INC.. However, the document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 403A00046772

TRANSMITTAL LETTER

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

TO: Registration Section  
Division of Corporations

SUBJECT: HGX, INC D/B/A HYPER GRAFX  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

AARON M GOLDMAN  
(Name of Person)

HGX, INC  
(Firm/Company)

4747 N. OCEAN BLVD SUITE 229  
(Address)

LAUDERDALE BY THE SEA, FL 33308  
(City/State and Zip code)

For further information concerning this matter, please call:

AARON M GOLDMAN at (954) 941-2722  
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### CORPORATE RESOLUTION-AUTHORIZATION

Lori Horlink  
\_\_\_\_\_, the undersigned, of

13 Hillside dr Wayland, Mass 01778

.certifies that she is the Secretary of HGX, Inc (Corporation), a

corporation organized under the laws

of Massachusetts

having its principal office at 13 Hillside drive Wayland, Mass 01778 and the following is a true

copy of a resolution duly adopted by the board of directors of HGX, Inc

at a meeting held by them on July 29, 2003 where a quorum was  
present.

Resolved that an alternative name for use in the State of Florida "Hyper Graph X"

Signature   
Secretary

Date 7/29/03

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

03 NOV 17 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. HGX, INCORPORATED

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MASSACHUSETTS

(State or country under the law of which it is incorporated)

3. 16-1625400

(FEI number, if applicable)

4. SEPT 4, 2002

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. FEBRUARY 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
EXECUTIVE OFFICE PARK (SEE SECTIONS 607.1501, 607.1502 and 617.155, F.S.)

7. 1001 N.W. 62ND ST UNIT #310 FT LAUDERDALE, FL 33309

(Principal office address)

SAMG

(Current mailing address)

8. MARKETING & DESIGN

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: REGISTERED AGENTS LEGAL SERVICE, INC

Office Address: 1333 NORTH DUVAL ST

TALLAHASSEE

(City)

, Florida 32302

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Ashley, Jr.

(Registered agent's signature)

MICHAEL W. ASHLEY ON BEHALF OF REGISTERED AGENTS LEGAL SERVICE, INC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DEBORAH A NIERMAN

Address: 2256 S.E. 13TH ST  
POMPANO BEACH, FL 33062

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: LORI HORLINK

Address: 13 HILLSIDE DR  
WAYLAND, MA 01778

Director: AARON M GOLDMAN

Address: 5200 NO OCEAN DR  
FT LAUDERDALE, FL 33308

B. OFFICERS

President: DEBORAH A NIERMAN

Address: 2256 S.E. 13TH ST  
POMPANO BEACH, FL 33062

Vice President: NANCY CLOPPER

Address: 2256 S.E. 13TH ST POMPANO BEACH, FL 33062

Secretary: LORI HORLINK

Address: 13 HILLSIDE DR WAYLAND, MA 01778

Treasurer: AARON M GOLDMAN

Address: 5200 NO OCEAN DR APT 915 FT LAUDERDALE, FL 33308

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Aaron M Goldman

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. AARON M GOLDMAN - TREASURER

(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

November 3, 2003

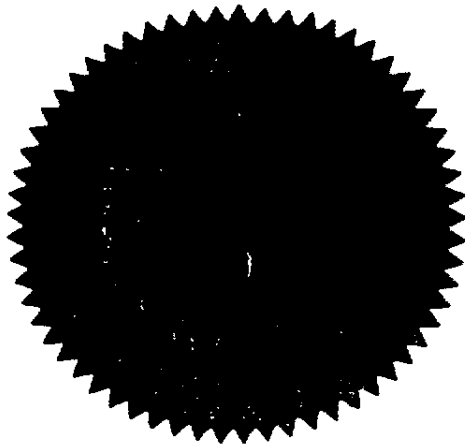
TO WHOM IT MAY CONCERN:

I hereby certify that

**HGX, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 4, 2002**.

I also certify that so far as appears of record here, said corporation still has legal existence.



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth