

F85152

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100317403001

Leibowitz & Price
Attorneys at Law

MATTHEW L. LEIBOWITZ, P.A.
ARTHUR HALSEY RICE
* MEMBER FLORIDA & D.C. BARS

1080 BISCAYNE BLVD.
MIAMI, FLORIDA 33137
(305) 876-7878

F85152 ^{6/17}
Secretary of State
Corporate Records Bureau
Division of Registration
Dorinda L. White
P.O. Box 6327
Tallahassee, Florida 32301

RE: The Husky Pen Co., Inc.

Gentlemen:

Enclosed, please find the following:

1. Two fully executed and acknowledged sets of Articles of Incorporation for the above corporation.
2. Our check in the amount of \$63.00, payable to your order representing the following:

State Charter Tax	\$30.00
Filing Fee	15.00
Resident Agent's Fee	3.00
One Certified copy	15.00.

Kindly return one certified copy of the Articles to the undersigned and advise when the original has been filed of record.

Very truly yours,

Arthur Halsey Rice
Arthur Halsey Rice

Name	6-14-82
Address	3C
Enclosure(s)	
Document	
Examiner	JM
Updater	DBL-15
Update	6-16-82
Refund	
Acknowledgement	DB
W. P. Vermyer	6/16

C. TAX	
FILING	\$30
C. COPY	15
R. AGENT	15
TOTAL	3
BALANCE DUE \$	\$63
REFUND \$	

FILED
JUN 14 1 46 PM '82
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A-22666

FS 152

FILED

ARTICLES OF INCORPORATION

JUN 14 1 45 PM '82

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE HUSKY PEN CO., INC.

ARTICLE I - NAME

The name of this corporation is

The Husky Pen Co., Inc.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	common

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

15950 West Dixie Highway
North Miami Beach, Florida 33162

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>	<u>Address</u>
William West	15950 W. Dixie Highway North Miami Beach, Florida 33162

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director 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. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
William West, President/Director	15950 W. Dixie Highway North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
William West	15950 W. Dixie Highway North Miami Beach, Florida 33162

ARTICLE IX - BY-LAWS

The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.


ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

This 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 subscriber has executed these Articles of Incorporation this 9th day of June, 19 82.

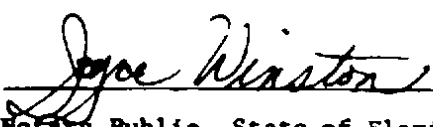

WILLIAM WEST
Subscriber, Director and
Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared William West known to me and known by me to be the Person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8th day of June, 19 82.


Notary Public, State of Florida
at Large

My Commission Expires: 9/26/82

A-226

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1983



FLORIDA DEPARTMENT OF REVENUE
DIVISION OF CORPORATE TAXES

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

F05152
HUSKY PEN CO., INC. (THE)
8 WILLIAM WEST
15950 W. DIXIE HIGHWAY
NORTH MIAMI BEACH, FL

33162

3 Date incorporated: To Do Business: 06/14/1982

6 Names and Street Address:

Names of Officers and Directors:

WEST, WILLIAM P/O 15950 W. DIXIE HIGHWAY NO. MIAMI BEACH, FL

Registered Agent Information

Name of Registered Agent:

Address of Registered Agent:

WEST, WILLIAM

15950 W. DIXIE HIGHWAY

NORTH MIAMI BEACH, FL 33162

8 Pursuant to the provisions of Sections 207.01 and 207.02, F.S., the undersigned hereby certifies that the information submitted by this statement for the purpose of filing this report is true and correct.

Such change was authorized by resolution of the board of directors of the corporation.

SIGNATURE _____

(Registered Agent's Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restriction under instructions on back of this report.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee, or a Liquidator, and I am duly qualified to sign this report.

I further Certify That I Understand My Signature On This Report Shall Make Me Personally Liable For Its Contents.

Signature _____

Typed Name of Signing Officer: William J. West

Title: Pres

Date: 1-10-83

File No: 940-8877

CDH 600 (1-83)

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JANUARY 15 PAID BY MAIL

CORPORATION
ANNUAL REPORT

1984



ALL OTHERS IN FLORIDA
AND THE TERRITORIES
AND POSSESSIONS
OF THE UNITED STATES
AND THE DISTRICT OF COLUMBIA
AND THE COMMONWEALTH OF PUERTO RICO
AND THE ISLANDS OF THE VIRGIN ISLANDS
AND THE ISLANDS OF THE MARIANA ISLANDS
AND THE ISLANDS OF THE CAROLINE ISLANDS
AND THE ISLANDS OF THE MARSHALL ISLANDS
AND THE ISLANDS OF THE MICRONESIA ISLANDS
AND THE ISLANDS OF THE MARIANA ISLANDS
AND THE ISLANDS OF THE CAROLINE ISLANDS
AND THE ISLANDS OF THE MARSHALL ISLANDS
AND THE ISLANDS OF THE MICRONESIA ISLANDS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office		2 Name and Address of Corporation Principal Office (Continued)	
F65152 HUSKY PEN CO., INC. (THE) 8 WILLIAM WEST 15950 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162		(Continued) (Continued) (Continued) (Continued) (Continued)	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			

3 Date Incorporated or Qualified To Do Business in Florida	06/14/1982	4 Federal Employer Identification Number (EIN)	5 Date of Last Report
		33-2100489	03/31/1983

6 Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
WEST, WILLIAM	P/O	15950 W. DIXIE HIGHWAY	NO. MIAMI BEACH, FL

Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of Previous Registered Agent
WEST, WILLIAM 15950 W. DIXIE HIGHWAY NORTH MIAMI BEACH, FL 33162	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form.	
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.	
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.	
Signature	Date
	1-10-84
Typed Name of Signing Officer	Telephone Number
WILLIAM WEST	940-8817

11. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional fee required for certificates.

CON 820 (1-84)