

F97000006185



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, FL 32301
(850) 681-6528

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-11/17/97--01117--009
*****78.75 *****78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Hancock Enterprises Inc. W97-25934

- ☐ Walk In
☐ Mail Out
☒ Will Wait
☐ Photocopy

☐ Pick Up Time

RUSH

- ☐ Certified Copy
☐ Certificate of Status
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☐ ARTICLES ONLY
☐ ALL CHARTER DOCS

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|---------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

- ☐ Certificate of FICTITIOUS NAME
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

Ordered By: _____

Date: _____

Name conflict
P97-11161

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DIVISION OF CORPORATIONS
97 NOV 21 PM 2:51



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

NEED TODAY

November 17, 1997

UCC FILING & SEARCH SERVICES

SUBJECT: HANCOCK ENTERPRISES, INC.
Ref. Number: W97000025954

See attached

We have received your document for HANCOCK ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

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

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 497A00055092

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DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John H. Hancock, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of Hancock Enterprises, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Michigan,

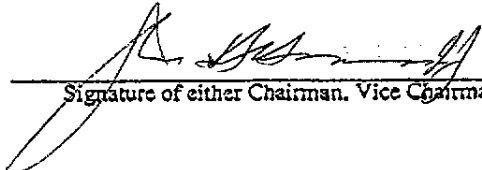
was duly adopted on November 20, 19 97.

Be it resolved, that Hancock Enterprises, Inc.,
(Corporate Name)

organized and existing in the State of Michigan, hereby adopts the name

Hancock Products of Florida Co. for use in Florida.

Dated: November 20, 1997


Signature of either Chairman, Vice Chairman or any officer

John H. Hancock, Jr. Chairman & President
Type or print name

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DIVISION OF CORPORATE AFFAIRS
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**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:**

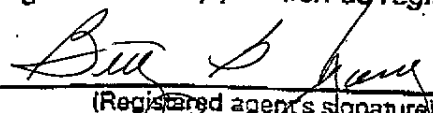
1. Hancock Enterprises, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. 38-1247201
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 2, 1946 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 20655 Northline Road
Taylor, Michigan 48180
(Current mailing address)
8. Aluminum manufacturing, distribution and sales of metal rain carrying products and any and all other lawful purposes.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: UCC Filing & Search Services, Inc.
Office Address: 526 East Park Ave., Suite 200
Tallahassee, Florida, 32301-2551
(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.


(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: John H. Hancock, Jr.

Address: 20655 Northline Road
Taylor, Michigan 48180

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John H. Hancock, Jr.

Address: 20655 Northline Road
Taylor, Michigan 48180

Vice President: _____

Address: _____

Secretary: Cynthia K. Joly

Address: 20655 Northline Road
Taylor, Michigan 48180

Treasurer: John H. Hancock, Jr.

Address: 20655 Northline Road
Taylor, Michigan 48180

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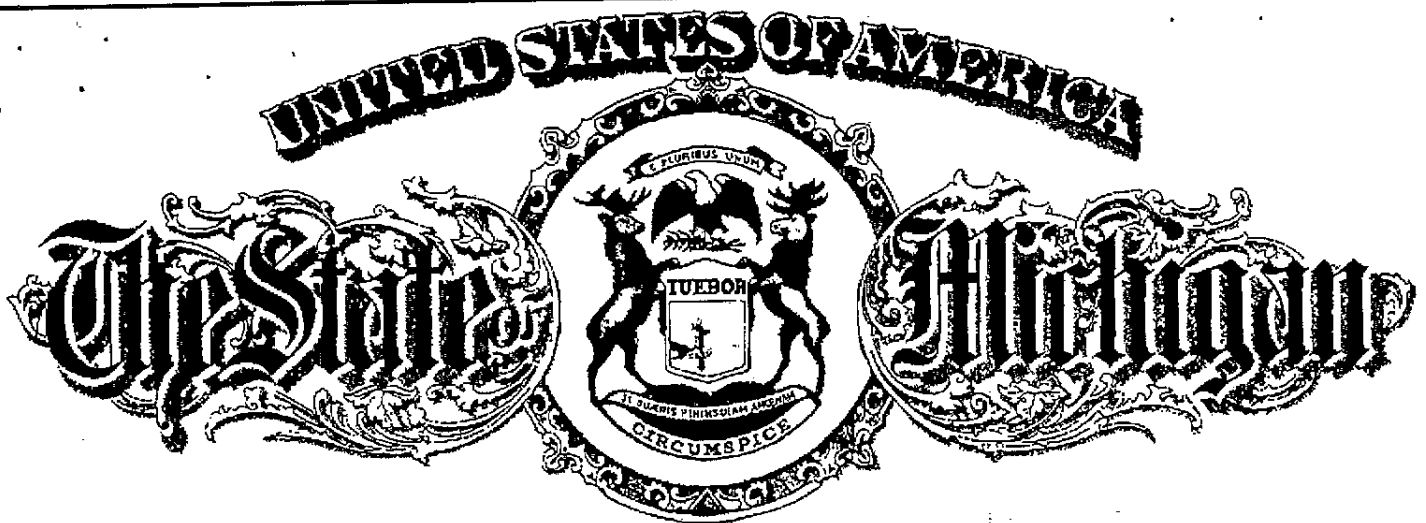
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14.

Cynthia K. Joly
(Typed or printed name and capacity of person signing application)



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

HANCOCK ENTERPRISES, INC.

was incorporated on April 2, 1946, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 13th day
of November, 1997.

Julie Croll

, Director

Corporation, Securities and Land Development Bureau

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