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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB - 7 AM 10:24

FILED

FLORIDA PROFIT CORPORATION OR P.A.

HEPCO SALES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

HEPCO SALES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :

819 NORTHEAST 199th STREET
SUITE #204
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

1000 SHARES OUTSTANDING @ \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

MICHAEL E. HAAS
819 NORTHEAST 199th STREET
SUITE #204
NORTH MIAMI BEACH, FLORIDA 33179

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ARTICLE V

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The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is/are :

MICHAEL E. HAAS
819 NORTHEAST 199th STREET
SUITE #204
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is/are :

MICHAEL E. HAAS (PRESIDENT)
819 NORTHEAST 199th STREET
SUITE #204
NORTH MIAMI BEACH, FLORIDA 33179

The undersigned incorporator(s) has/have executed these Articles of Incorporation this
02 day of FEBRUARY, 2000.


Signature

Signature

Signature

ARTICLE VII

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have a perpetual existence.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is : _____

_____ HEPCO SALES, INC. _____

2. The name and address of the registered agent and office is :

_____ MICHAEL E. HAAS _____
(Name)

_____ 819 NORTHEAST 199th STREET SUITE #204 _____
(PO Box are not acceptable)

_____ NORTH MIAMI BEACH FLORIDA 33179 _____
(City/State/Zip Code)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certification, 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 : x

Michael E. Haas

Date : 02 FEBRUARY 2000

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