

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Hupp-Joint Productions  
unc

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
00 MAY 24 AM 11:56  
RECEIVED  
00 MAY 22 AM 10:22  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

MAY 24 2000  
P. SMITH

13228  
W

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

LS 5/22/00 9:24



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 23, 2000

CAPITAL CONNECTION, INC.  
417 E VIRGINIA ST, STE 1  
TALLAHASSEE, FL 32302

SUBJECT: HIPP-JOINT PRODUCTIONS, INC.  
Ref. Number: W00000013228

We have received your document for HIPP-JOINT PRODUCTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

Please return the original and one copy of 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) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 000A00029136

*Corrected*

RECEIVED  
00 MAY 24 AM 9:46  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HIPP JOINT, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is HIPP JOINT, INC.

ARTICLE II

DURATION

The period of its duration is perpetual.

ARTICLE III

PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

PRINCIPAL OFFICE OF CORPORATION

The initial address of the principal office of the corporation and the initial mailing address of the corporation is 339 S. Seneca Boulevard, Daytona Beach, Florida 32114.

ARTICLE V

CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of common stock, all of one class, with a par value of one dollar (\$1.00).

FILED  
00 MAY 24 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### REGISTERED AGENT AND REGISTERED OFFICE

The name of the corporation's initial registered agent is Jerome D. Mitchell, Esquire, 400 South Palmetto Avenue, Daytona Beach, Florida, 32114.

## ARTICLE VII

### NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Jerome D. Mitchell, Esquire, 400 South Palmetto Avenue, Daytona Beach, Florida, 32114.

## ARTICLE VIII

### AMENDMENT OF ARTICLES

These Articles of Incorporation of this Corporation may be amended, changed, altered or repealed in the manner now or hereafter described by the Florida Statutes and all rights conferred on the stockholders herein are granted subject to this reservation.

## ARTICLE IX

### OFFICERS

The names of the officer(s) who shall serve until the first election are as follows:

Andrew Mitchel Gamache	President
Richard Marleau Gamache	Vice President
Debra Ann Willis	Secretary
Lynn Earl Willis	Treasurer

## ARTICLE X

### BOARD OF DIRECTORS

The following persons shall constitute the first Board of Directors:

Andrew Mitchel Gamache	Director
Richard Marleau Gamache	Director
Debra Ann Willis	Director
Lynn Earl Willis	Director

## ARTICLE XI

### DIRECTORS' AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix compensation unless otherwise provided in the Articles of Incorporation or Bylaws.

## ARTICLE XII

### MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in all meetings of the Board of Directors by means of conference telephone or similar communications equipment, as provided by law.

## ARTICLE XIII

### INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the Bylaws of this corporation.

## ARTICLE XIV

### INFORMAL ACTION OF DIRECTORS

If all the directors severally and collectively consent in writing to any action taken or to be taken by the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XV

SUB-CHAPTER "S" SELECTION

The Board of Directors may take such action as is appropriate to assure taxation as a Sub-Chapter "S" small business corporation pursuant to currently applicable provisions of the Internal Revenue Code.

WITNESSED by respective hand this 10<sup>th</sup> day of May, 2000.

  
Jerome D. Mitchell, Esquire

STATE OF FLORIDA

COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgments, personally appeared Jerome D. Mitchell, to me known to be the person described or has produced FL. DRIVERS LIC as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of May, 2000.

  
Notary Public

My Commission Expires:

My Commission Number:

4/28/01  
CC 617087



CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR

HIPP JOINT, INC.

A CORPORATION FOR PROFIT

Having been designated as Registered Agent for HIPP JOINT, INC., a Florida corporation for profit (hereinafter the "Corporation"), I, Jerome D. Mitchell, accept the designation and agree to act as registered agent of the Corporation, and I acknowledge that I am familiar with and accept the obligations of the position of registered agent for the Corporation.

DATED this 10<sup>th</sup> day of May, 2000.

Jerome D. Mitchell

FILED  
MAY 24 AM 11:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA  
COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid, to take acknowledgments, personally appeared Jerome D. Mitchell, to me known to be the person described or has produced FL. DRIVERS LIC as identification in and who executed the foregoing instrument and he acknowledged before me that he executed the same and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 10<sup>th</sup> day of MAY, 2000.

Notary Public  
My Commission Expires:  
My Commission Number:

Susan J. Pesce  
4/28/01  
CC 617087

