

P00000053727

Requester's Name

Griffin  
Dart Corp  
3820 N. Ardmore Ave  
Tampa FL 33604

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 3000003260483--4  
-05/19/00--01126--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 3000003260483--4  
-05/19/00--01126--003
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 3000003260483--4  
-05/19/00--01126--003
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 3000003260483--4  
-05/19/00--01126--003

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

00 JUN -2 AM 8:36  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JUN 5 2000

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

May 25, 2000

LINDA GRIFFIN  
C/O MAC BUILT CORP  
7820 N. ARMENIA AVE  
TAMPA, FL 33604

SUBJECT: H & J CONSULTING, INC  
Ref. Number: W00000013492

We have received your document for H & J CONSULTING, 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 registered agent must sign accepting the designation.

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) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 700A00029854

ARTICLES OF INCORPORATION

H & J CONSULTING, INC

ARTICLE ONE

1.01 THE NAME OF THE CORPORATION IS H & J CONSULTING, INC.

ARTICLE TWO  
(Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

ARTICLE THREE  
(Capital Stock)

3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF \$1.00. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

ARTICLE FOUR  
(Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS ( \$ 100.00)

ARTICLE FIVE  
(Corporate Existence)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS JUNE 01, 2000.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

FILED  
00 JUN -2 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
06-01-00

**ARTICLE SIX  
(Principal Office)**

**6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:**

**H & J CONSULTING, INC.  
2805 W. BROAD STREET  
TAMPA, FLORIDA 33614**

**6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.**

**ARTICLE SEVEN  
(Number of Directors)**

**7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).**

**ARTICLE EIGHT  
(Name & Address of the Board of Directors)**

**8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:**

**HENRY H. NIEDORF/PRESIDENT/VICE-PRESIDENT  
2805 W. BROAD STREET  
TAMPA, FLORIDA 33614  
480-50-7656**

**EUGENIA M. NIEDORF/TREASURER/SECRETARY  
2805 W. BROAD STREET  
TAMPA, FLORIDA 33614  
104-28-7048**

**CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST, H & J CONSULTING, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES HENRY H. NIEDORF, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES, 2805 W. BROAD STREET, TAMPA, FLORIDA 33614 AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.**

ACKNOWLEDGEMENT

HAVING BEEN NAMES TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: H & J CONSULTING, INC.  (HENRY H. NIEDORF) 2805 W. BROAD STREET, TAMPA, FLORIDA 33614, AS AGENT, INCORPORATOR, AND PRINCIPAL OFFICER OF THE CORPORATION.

EXECUTED BY THE UNDERSIGNED AT HILLSBOROUGH COUNTY, FLORIDA THIS 17TH DAY OF MAY, 2000

  
WITNESS

  
WITNESS

FILED  
00 JUN -2 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

ON THIS 17TH DAY OF MAY 2000 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED HENRY H. NIEDORF KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 17TH DAY OF MAY 2000.

  
ROBERT B. GRIFFIN NOTARY



Robert B. Griffin  
Commission # CG 843653  
Expires June 20, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.