# 00000537



ACCOUNT NO. : 072100000032

REFERENCE: 718562

7131198

AUTHORIZATION :

COST LIMIT :

ORDER DATE: June 2, 2000

ORDER TIME : 2:07 PM

ORDER NO. : 718562-005

500003275425--6

CUSTOMER NO: 7131198

CUSTOMER: Bertrand Le-helley, Director

> HEXAGON INTERNATIONAL, INC. HEXAGON INTERNATIONAL, INC. 543 Pine Lake View Drive

Davenport, FL 33837

#### DOMESTIC FILING

NAME: FLORIDA CONTACT, INC.

#### EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION FOR FLORIDA CONTACT, INC

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 JUN -2 PM 3: 40

### **ARTICLE 1**

#### Name

The Name of the corporation shall be FLORIDA CONTACT, Inc.

# **ARTICLE 2**

#### Principal Office

The principal office of the corporation is located at 543 Pine Lake View Dr, Davenport FL 33837, and its mailing address is 543 Pine Lake View Dr, Davenport FL 33837.

# **ARTICLE 3**

#### Corporate Purposes, Powers and Rights.

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

### **ARTICLE 4**

#### **Duration of the Corporation.**

Existence of the corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the corporation shall exist perpetually unless dissolved according to law.

# **ARTICLE 5**

#### Authorized Stock

The total number of shares of capital stock which the corporation has the authority to issue is 10,000 shares of common stock, with a \$1.00 per value per share.

# ARTICLE 6

#### Registered Office and Registered Agent.

The street address of the initial registered office of the corporation in the state of Florida shall be: Bertrand Le-Helley, 543 Pine Lake View Dr, Davenport, FL 33837. The name of the initial registered agent of the corporation at the registered office shall be Bertrand LE-HELLEY.

# ARTICLE 7

#### Initial Board of Directors.

The initial Board of Directors shall consist of one (1) director. The name and address of the person who shall serve as director of the corporation until the first meeting of shareholders is:

Name:

Address:

Larissa Froelich

543 Pine Lake View dr Davenport, FL 33837

# **ARTICLE 8**

#### **Incorporators**

The name and address of the incorporators of the corporation are:

Name:

Address:

Larissa Froelich

543 Pine Lake View dr Davenport, FL 33837

Executed this 31 day of May 2000

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Florida Contact, Inc.
- 2. The Name and Adress of the Registered Agent and Office is:

BERTRAND LE-HELLEY 543 Pine Lake View Dr Davenport, FL 33837 SECRETARY OF STATE DIVISION OF CORPORATIONS

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STARTED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

BERTRAND LE-HELLEY

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL