P0000064179

TRANSMITTAL LETTER

00 JUL -3 AM 10: 14

DECKETARY OF STATE TALLAHASSEE, FLORIDA

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Department of Stat Division of Corpor P. O. Box 6327 Tallahassee, FL 32	ations					
			Spacial	157		
SUBJECT:	Proposed corporate	The Hoo.	K UP, IN	<u>/C</u> ,		
		21	-n6/n2/000	3525 1087009 *****87.50		
Enclosed is an orig	inal and one(1) copy of the articles	of incorporation and a c	heck for:	•		
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL COPY REQUIRED				
	•					

FROM:	JIMMY E. SANCHEZ Name (Printed or typed)						
-	Name (Printed or typed)						
	3017 Albin LANE						
-	Address						
	Onlando, H. 5281> City, State & Zip						
_	Ćity, State & Zip						
_	<u> </u>						
	Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2000

JIMMY E SANCHEZ 3017 ALBIN LANE ORLANDO, FL 32817

SUBJECT: THE HOOK UP, INC. Ref. Number: W00000014804

We have received your document for THE HOOK UP, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

If you have any further questions concerning your document, please call (850) 487-6915.

Letter Number: 300A00033400

Pamela Hall Document Specialist

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation. 00 JUL -3 AM 10: 14

ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

specialist, INC. HOOK The principal place of business and mailing address of this corporation shall be:

1he

3017 ALBIN LANE ORLANDO, FL. 32817

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000, AT NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JIMMY E. SANCHEZ 3017 ALBIN LANE ORLANDO, FL. 32817

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JIMMY E. SANCHEZ 3017 ALBIN LANE ORLANDO, FL. 32817

Having been named as registered agent and to accept service of process for the above stated 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.

3-31-99 Date

ARTICLE VI

The number of Directors constituting the initial Board of Directors is one (1), and the names and addresses of the persons who shall serve as Directors until the first meeting of the Shareholders or until their successors are duly elected and qualified are as follows;

Director

Address

JIMMY E. SANCHEZ

3017 ALBIN LANE ORLANDO, FL. 32817

ARTICLE VII

The Corporation, through its Board of Directors, shall have the right and power to repurchase any of its outstanding shares at such price and upon such terms as may be agreed upon between the corporation and the selling shareholder(s).

ARTICLE VIII

The Board of Directors is hereby authorized to fix and determine whether any, and, if any, what part of the surplus, however created or arising, shall be used or disposed of or declared in dividends or paid to shareholders, and, without action by the shareholders, to use and supply surplus, or any part thereof, or such part of the stated capital of the Corporation as is permitted under the provisions of the Florida General Corporation Act, or any statute of like tenure or effect which is hereafter enacted, at any time, or from time to time, in the purchase or acquisition of shares of any class, voting trust, certificates for shares, bonds, debentures, notes, script, warrants, obligations, evidence of indebtedness to the Corporation, or other securities of the Corporation, to such extent or amount and in such manner and upon such terms as the Board of Directors shall deem expedient.

ARTICLE IX

A Director or Officer of the Corporation shall not be distinguished by his office from dealing or contracting with the Corporation as a vendor, purchaser, employee, agent or otherwise. No transaction or contract or act of the Corporation shall be void or voidable or in any way affected or invalidated by reason of the fact that any director or officer of the firm of which any director or officer is a member, or any company of which any director or officer is a shareholder, director or trustee, or any trust of which any director or officer of the corporation is a trustee or beneficiary, is in any way interested in such transaction or gains or profits directly or indirectly or indirectly realized by him by reason of the fact that he or any firm of which he is a member, company of which he is a shareholder, director or trustee or beneficiary, is interested in such transaction or contract or act. Without limiting or qualifying the foregoing, if in any judicial or other inquiry, suit, cause or proceeding, the question of whether a director or officer of the corporation has acted in good faith is material, then notwithstanding any statue or rule of law or equity to the contrary, his good faith shall be presumed, in the absence of proof to the contrary by clear and convincing evidence,

ARTICLE X

Except as otherwise provided herein, every person who is or was a director or officer of the corporation and his heirs and legal representatives is hereby indemnified by the corporation against expenses and liabilities actually reasonably incurred by him in connection with the defense of either (1) any action, suit or proceeding, threatened, pending, or completed (proceeding), to which he may be a party defendant, (2) any proceeding by or in the right of the corporation to procure a judgement in its favor by reason of the fact he is or was a director or officer of the corporation or, (3) any claim of liability asserted against him, by reason of his being or having been a director or officer of the corporation, if he acted in good faith and in a manner he reasonably believed to be in, or not opposed to, the best interests of the corporation ("good faith") and, with respect to any criminal action or proceeding, he had no reasonable cause to believe his conduct was unlawful ("reasonable cause"). The termination of any proceeding by judgement, order, settlement, conviction or upon a plea of nolo contendre or its equivalent shall not, of itself, create a presumption that he did not act in good faith and with reasonablke cause. The corporation shall not however, indemnify any director or officer with respect to any matter in any proceeding by or in the right of the corporation to procure a judgement in its favor in which he shall be finally adjudicated liable for negligence or misconduct in the performance of his duties as director or officer, nor in the case of a settlement thereof, unless the court having jurisdiction of the proceeding against such director or officer shall determine upon application that such director or officer, in view of all the circumstances of the proceeding, is fairly and reasonably entitled to indemnity, despite the adjudication of liability, and the directors of the corporation constituting a quorum shall determine, upon the finding and recommendation of independent legal counsel (meaning a lawyer who is not a director, officer, or employee of the corporation and is not a partner or professional associate of a director, officer or employee of the corporation), by a two thirds (2/3) vote that such officer or director is fairly and reasonably entitled to indemnity. The foregoing right of indemnification shall be in addition to all rights to which any such director or officer may be entitled as a matter of law. Each person (including a director or officer of the corporation) who, at the request of the corporation owns shares of or is a creditor of the corporation may, by action of the Board of Directors, be indemnified by the corporation to the same extent that directors and officers of the Corporation are indemnified by this Article. As provided herein, the term "expenses" without limitation, includes attorney fees, fines, or any amount paid or agreed to be paid in satisfaction of a judgement or in settlement of a judgement or claim of liability other than any amount paid or agreed to be paid to the corporation itself.

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ΙN	CORPORATO	OR:					***************************************	***************************************		·····	·····	

ACCEPTED BY REGISTERED AGENT:___

To all who shall see these presents, greetings;
This is to certify that on this the 4th day of May, 199 there appeared before me Simmy & Sanches
known by me to be SamQ
who swears and/or affirms that the foregoing instrument entitled "ARTICLES OF INCORPORATION", identified as pages 1 through 4, (including this page), is the result of his own initiative and that the information set forth herein is true and correct to the best of his knowledge and belief. Signature MILLER PAMPERSAD
Notary:
Expersonally known [] Other I.D.