#### CHARLES L. CALK ATTORNEY AT LAW

NATIONS BANK BUILDING 150 SOUTH HIGHWAY 17-92 POST OFFICE BOX 177 DeBARY, FLORIDA 32713

(407) 668-4451 FAX (407) 668-1938

# POCCOC67790

003320835---6 -07/12/00--01042--005 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

HESCO/RLS, INC.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation regarding the above referenced corporation for filing. Also enclosed is a check in the amount of \$78.75 made payable to Department of State to cover your filing fee. If you have any questions, please do not hesitate to contact our office. A stamped, self-addressed envelope is enclosed for return mailing of the filed Articles.

Sincerely,

Charles L. Calk

CLC/dm Enclosures

OO JUL 12 AM 10: 44
SECRETARY OF STATE

# ARTICLES OF INCORPORATION

# <u>OF</u>

# HESCO/RLS, INC.

OO JUL 12 AM 10: 44

TALLAHASSEE FLORIOA I, THE UNDERSIGNED, being a natural person of legal age, hereby desire to form a corporation under the laws of the state of Florida, and do hereby adopt the following Articles of Incorporation.

# ARTICLE I

#### NAME

The name of the corporation shall be HESCO/RLS, INC., a Florida corporation. The initial principal place of business of this corporation shall be 1470 Kastner Place, Suite 112, Sanford, Florida 32771 and its mailing address shall be 1470 Kastner Place, Suite 112, Sanford, Florida 32771.

# ARTICLE II

# GENERAL NATURE OF BUSINESS

This corporation shall have those powers authorized or permitted by law or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not expressly prohibited by applicable law of the state of Florida.

### ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 100 shares of common capital stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of this corporation.

The name and number of shares of the shareholders of this corporation are as follows:

> RAYMOND R. HUNT SHANE A. HUNT

70 SHARES 30 SHARES

# <u>ARTICLE IV</u>

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 S. Highway 17-92, Suite 3, DeBary, Florida 32713, and the name of the initial Registered Agent of this corporation at that address is: Charles L. Calk, Esq..

# ARTICLE V

# **INITIAL BOARD OF DIRECTORS**

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than one member, as fixed from time to time by the By-Laws of this corporation, and the Board of Directors shall be elected or appointed by the shareholders of the corporation but it shall not be necessary for any such director to be a shareholder of the corporation.

The name and address of the members of the first Board of Directors who shall hold office until their successors are elected and qualified are:

RAYMOND R. HUNT

301 Hampton Hills Court

DeBary, Florida 32713

SHANE A. HUNT

1016 W. Gaucho Circle

Deltona, Florida 32728

LAURA HUNT

301 Hampton Hills Court

DeBary, Florida 32713

# <u>ARTICLE VI</u>

# **INCORPORATORS**

The name and address of the Incorporator of this corporation is:

RAYMOND HUNT

301 Hampton Hills Court DeBary, Florida 32713

#### ARTICLE VII

#### **BY-LAWS**

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

# **ARTICLE VIII**

# **INDEMNIFICATION**

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities including attorney fees, reasonably incurred or by reason of their being imposed upon him or her, in connection with any proceeding to which he or she may be made a part or in which he or she may become involved by reason of his or her employment or by reason of his or her being or having been a director, officer, employee or agent of the corporation, or any settlement thereof, whether or not he or she is a director, officer, employee or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employee or agent is adjudged liable for gross negligence or willful and wanton misconduct in the performance of his or her duties as such officer, director, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

### ARTICLE IX

#### **AMENDMENT**

The corporation reserves the right to amend, alter, change, repeal and revise any of the provisions of this corporation's Articles of Incorporation in the manner now, or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation on this 6th day of July 2000.
RAYMOND R. HUNT
STATE OF FLORIDA COUNTY OF // O/4516
The foregoing instrument was acknowledged before me this day of 2000, by RAYMOND R. HUNT, who is personally known to me and who did-take an oath.
Notary Public
OFFICIAL NOTARY SEAL DEBRA L MCLELLAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC576996 MY COMMISSION EAT, AUG. 14 2000



# OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING UPON WHOM PROCESS MAY BE SERVED

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that HESCO/RLS, INC., desiring to organize under the laws of the state of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named CHARLES L. CALK, ESQ., 150 S. Highway 17-92, Suite 3, DeBary, Florida 32713, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

CHARLES L. CALK

Registered Agent