

P00000080873

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): P00003373692--5
-08/25/00--01058--014
*****78.75 *****78.75

1- H & F HOLDINGS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
00 AUG 25 PM 2:40
TALLAHASSEE, FL 32301

FILED
00 AUG 25 PM 3:58
TALLAHASSEE, FL 32301

T.SMITH AUG 25 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
H & F HOLDINGS, INC.

FILED
00 AUG 25 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: H & F Holdings, Inc..

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 2930 Northwest 17th Terrace, Oakland Park, Florida 33311.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1000 shares common stock having \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights.

ARTICLE VI

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Mr. Joe Hillman
2930 Northwest 17th Terrace
Fort Lauderdale, Florida 33311

ARTICLE VII

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VIII

BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any

limitation set forth in these Articles of Incorporation. This Corporation shall have two (2) directors initially, namely:

Mr. Joe Hillman
2930 Northwest 17th Terrace
Oakland Park, Florida 33311

Ms. Bruce Fila
2930 Northwest 17th Terrace
Oakland Park, Florida 33311

ARTICLE IX

INCORPORATORS


The names of the persons signing these Articles of Incorporation as the Incorporators are:

Mr. Joe Hillman
Mr. Bruce Fila
2930 Northwest 17th Terrace
Fort Lauderdale, Florida 33311

ARTICLE X

INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.



Joe Hillman, Incorporator



Bruce Fila, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

H & F Holdings, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at: 2930 Northwest 17th Terrace, Oakland Park, Florida 33311 named JOE HILLMAN whose address is 2930 Northwest 17th Terrace, Fort Lauderdale, Florida 33311, as its agent to accept service of process within the State of Florida.

FILED
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA
AUG 27 11 34 AM
2000

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the obligations, duties and responsibilities as Registered Agent for said Corporation.

Dated: 8-24-00



JOE HILLMAN