· ... DMW88/60/

August 3\\_, 2000

00 SEP-6 PM 4: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Subject:

HoCo Corporation of SW Florida

200003382622---09/05/00--01015--005 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

EFFECTIVE DATE

Dear Sir/Madam:

Enclosed is an original and one (1) copy each of the Articles of Incorporation, and Certificate of Designation Registered Agent/Registered Office.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be September 1, 2000.

Enclosed also is a check in the amount of \$70.00 for the following:

• Filing of the two (2) above mentioned documents \$70.00

Sincerely,

Dorothy M. Bennett Registered Agent 724 Via Tunis

Punta Gorda, Florida 33950

Telephone number: 941-505-9877

PH 9/18/00 W 24 S/1/00.



## FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 8, 2000

DOROTHY M BENNETT 724 VIA TUNIS PUNTA GORDA, FL 33950

SUBJECT: HOCO CORPORATION OF SW FLORIDA

Ref. Number: W00000022095

We have received your document for HOCO CORPORATION OF SW FLORIDA 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 and street address must be consistent wherever it appears in your document.

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) 487-6915.

Letter Number: 700A00047717

Pamela Hall Document Specialist

# Articles of Incorporation

of

FILED

00 SEP -6 PM 4: 10

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# HoCo Corporation of SW Florida

EFFECTIVE Unit

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., September 1, 2000.

## **ARTICLE I - Name**

The name of the Corporation shall be:

## HoCo Corporation of SW Florida

The address of the principal office of this corporation shall be:

212 W Virginia Avenue, Suite 111 Punta Gorda, Florida 33950

and the mailing address of the corporation shall be the same.

## **ARTICLE II - Nature of Business**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 (One Hundred Thousand) shares of common stock having \$0.01 par value per share.

## **ARTICLE IV - Initial Registered Agent and Street Address**

The name of the initial registered agent of the corporation is:

Dorothy M. Bennett

and the street address of the initial registered office of the corporation shall be:

G.F.B.S., Inc. 212 W. Virginia Ave., Ste 112 Punta Gorda, Florida 33950

### **ARTICLE V - Term of Existence**

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., September 1, 2000.

This corporation is to exist perpetually.

## ARTICLE VI - Incorporator(s)

The name and street address of the incorporator(s) to these Articles of Incorporation is:

Dorsey D. Quandt 724 Via Tunis Punta Gorda, Florida 33950

## **ARTICLE VII - Initial Directors**

The initial directors' names and addresses for the corporation:

#### **Director**

Dorsey D. Quandt 724 Via Tunis Punta Gorda, Florida 33950

#### **President**

Dorsey D. Quandt 724 Via Tunis Punta Gorda, Florida 33950

#### Secretary/Treasurer

Dorsey D. Quandt 724 Via Tunis Punta Gorda, Florida 33950

## **ARTICLE VIII - Purpose of the Corporation**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## **ARTICLE IX - Management and Regulations**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3151 day of August, 2000.

Dorsey D. Quandt

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

FILED

00 SEP -6 PM 4: 10

SECRETARY OF STATE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, State, FLORIDA undersigned corporation, organized under the laws of the laws of the State of Florida, submits the following statement in designation the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

HoCo Corporation of SW Florida

2. The name, address and phone number of the registered agent and office is:

Dorothy M. Bennett G.F.B.S., Inc. 212 W. Virginia Ave., Ste 112 Punta Gorda, Florida 33950 (941) 639-1142

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.

Date: August 31\_, 2000

Dorothy M. Bennett