

TRANSMITTAL LETTER

PO0000106851

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

200003461892--4
-11/13/00--01133--014
*****78.75 *****78.75

SUBJECT: HOCK SHOP II INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: VINCENT MAZZOTA
Name (Printed or typed)

1847 SE AIRPORT ROAD
Address

STUART FL 34996
City, State & Zip

561-260-3592
Daytime Telephone number

FILED
00 NOV 13 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 11/15

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HOCK SHOP II, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1847 SE AIRPORT ROAD
STUART, FL- 34996

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VINCENT MAZZOTA
1847 SE AIRPORT ROAD
STUART, FL 34996

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

VINCENT MAZZOTA
1847 SE AIRPORT ROAD
STUART, FL 34996

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of NOVEMBER, 2000.

Vincent Mazzota
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

HOCK SHOP II, INC

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

VINCENT MAZZOTA
(NAME)

1847 SE AIRPORT ROAD
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

STUART FL 34996
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Vincent Mazzota
(SIGNATURE)

11-10-00
(DATE)