

P01000009691

Dept. of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

100003536491--7  
-01/12/01--01109--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

January 8, 2001

Enclosed please find two (2) copies of the Articles of Incorporation along with a check for \$70.00 to cover the filing fee and the designation of Registered Agent.

This corporation will commence business in the state of Florida on January 1, 2001.  
We request this date for corporate filing.

*Elizabeth M. Brown*  
Elizabeth M. Brown

HLI Systems, Inc.  
3094 Jog Road  
Glenacres, FL 33463

FILED  
01 JAN 25 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-25-01  
10-19-01  
WC



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 17, 2001

HLI SYSTEMS, INC.  
3094 JOG RD.  
GREENACRES, FL 33463

SUBJECT: HLI SYSTEMS, INC.  
Ref. Number: W01000001218

We have received your document for HLI SYSTEMS, INC. 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 effective date is not acceptable since it is not within five working days of the date of receipt.

AN EFFECTIVE DATE HAS TO BE WITHIN THE ARTICLES, NOT ON THE COVER SHEET.

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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 001A00002515

## ARTICLES OF INCORPORATION

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

### ARTICLE I - NAME

The name of the corporation shall be:

HLI Systems, Inc.

The principal place of business of this corporation shall be:

3094 JOG ROAD  
LAKE WORTH, FL 33463

### ARTICLE II - NATURE OF BUSINESS

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

### ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 per share value.

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#### **ARTICLE IV - TERM OF EXISTENCE**

This corporation shall exist perpetually.

#### **ARTICLE V - OFFICERS AND DIRECTORS**

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are) :

PRESIDENT / VICE-PRESIDENT/SEC./TREAS.  
EDWARD BROWN  
3094 JOG ROAD  
LAKE WORTH, FL 33463

#### **ARTICLE VI - INCORPORATORS**

The name (s) and address (es) of the incorporator (s) to this articles of incorporation is (are) :

EDWARD BROWN  
3094 JOG ROAD  
LAKE WORTH, FL 33463

IN WITNESS WHEREOF, The undersigned incorporator (s) has (have) executed these Articles of Incorporation this 22nd day of January, 2001.

SIGNATURES OF INCORPORATOR (S)

Edna Bran

STATE OF FLORIDA

COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_  
22nd day of January, 2001.

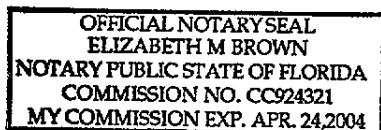
**ELIZABETH M. BROWN**

NOTARY PUBLIC

Elizabeth M. Brown

My commission expires:

4/24/04



(SEAL)

**CERTIFICATE DESIGNATING REGISTERED AGENT /**  
**REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent / registered office, in the state of Florida.

A. The name of the corporation is:  
HLI Systems, Inc.

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

ELIZABETH M. BROWN  
FIORELLO INCOME TAX SERVICE  
2128 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

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01 JAN 25 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature *Ed Brown*  
(Corporate Officer)

Title *President*

Date *1/22/01*

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 of Florida statutes.

Signature *Elizabeth M Brown*  
(Registered Agent)