

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P010000037854

H. Freudenberg, Inc.

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-04/13/01--01064--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED  
01 APR 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 APR 13 PM 1:36  
DIVISION OF CORPORATION

Signature

Requested by:

Name SL Date 4/13/01 Time 11:10

Walk-In Will Pick Up

J. BRYAN APR 13 2001

**FILED**  
01 APR 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

**OF**

**H. FREUDENBERGER, INC.**

### **ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is H. Freudenberger, Inc. and its principal place of business shall be located at 61 Cunningham Drive, New Smyrna Beach, Florida 32168.

### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with The Department of State.

### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of consulting and to conduct any other lawful business.

### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Five Hundred (500) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares".

### **ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 99 North St. Andrews Drive, Ormond Beach, Florida 32174, and the name of the initial registered agent of this corporation at that address is D. McQuire.

### **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until her successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws.

Name

Heather Freudenberger

Address

61 Cunningham Drive, New Smyrna Beach, Florida 32168.

#### ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation, who shall serve until her successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
President: Heather Freudenberger	61 Cunningham Drive, New Smyrna Beach, Florida 32168.

#### ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Heather Freudenberger	61 Cunningham Drive, New Smyrna Beach, Florida 32168.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages of the corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1999).

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

**IN WITNESS WHEREOF**, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

DATED this 10<sup>th</sup> day of April, 2001.


By Heather Freudenberger  
Heather Freudenberger

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

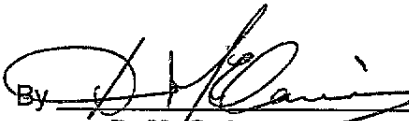
In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

**FIRST** that H. Freudenberger, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 61 Cunningham Drive, New Smyrna Beach, Florida 32168, has named D. McQuire, located at 99 North St. Andrews Drive, Ormond Beach, Florida 32174 as its agent to accept service of process within Florida.

Dated this 10<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
**Heather Freudenberger**  
Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

By   
\_\_\_\_\_  
**D. McQuire**

**FILED**  
01 APR 13 PM 3:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA