



P01000053212

ACCOUNT NO. : 072100000032

REFERENCE : 166520 3487A

AUTHORIZATION : *Patricia Pyjunt*

COST LIMIT : \$ 78.75

2001 MAY 30 PM 1:16
SEAL STATE
TALLAHASSEE FLORIDA

ORDER DATE : May 29, 2001

ORDER TIME : 9:24 AM

ORDER NO. : 166520-005

CUSTOMER NO: 3487A

200004334172--4

CUSTOMER: Ms. Laurie Wright
Icard Merrill Cullis Timm
Furen & Ginsburg, PA
Suite 600
2033 Main Street
Sarasota, FL 34237

DOMESTIC FILING

NAME: HILPLAS, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

RECEIVED
01 MAY 30 AM 10:54
DIVISION OF CORPORATION

5/30/01

ARTICLES OF INCORPORATION

OF

HILPLAS, INC.

2001 MAY 30 PM 1:16

FLORIDA STATE
TALLAHASSEE FLORIDA

ARTICLE 1. - NAME

The name of the corporation is HILPLAS, INC.

ARTICLE 2. - PRINCIPAL OFFICE

The principal office of the corporation shall initially be at 4715 Tivoli Avenue, Sarasota, FL, 34235. The corporation may change its principal office from time to time as permitted by law.

ARTICLE 3. - MAILING ADDRESS

The initial mailing address of the corporation shall be 4715 Tivoli Avenue, Sarasota, FL, 34235. The corporation may change its mailing address from time to time as permitted by law.

ARTICLE 4. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 5. - SHARES

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

ARTICLE 6. - PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE 7. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2033 Main Street, Suite 600, Sarasota, Florida,

34237, and the name of the initial registered agent of this corporation at that address is Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.; Attention: John J. Waskom.

ARTICLE 8. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Myrna Levine
4715 Tivoli Avenue
Sarasota, FL 34235

Howard Levine
4715 Tivoli Avenue
Sarasota, FL 34235

ARTICLE 9. - INCORPORATOR

The name and address of the Incorporator is:

JOHN J. WASKOM
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.
2033 Main Street, Suite 600
Sarasota, Florida 34237

ARTICLE 10. - CUMULATIVE VOTING

All shareholders are entitled to cumulate their votes for directors.

ARTICLE 11. - INDEMNIFICATION

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees reasonably

incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

The undersigned Incorporator has executed these Articles of Incorporation on the 25th day of May, 2001.

John J. Waskom
JOHN J. WASKOM

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 25th day of May, 2001, by JOHN J. WASKOM, who is personally known to me or who has produced N/A as identification.

Lauretta F. Wright
Notary Public
State of Florida at Large
My Commission Expires:



Lauretta F. Wright
Commission # CG 806225
Expires Mar. 14, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT FOR
HILPLAS, INC.

2001 MAY 30 PM 1:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, the undersigned hereby acknowledges and accepts the appointment and agrees to act in this capacity, and it further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

DATED: May 25, 2001.

ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.

By: _____

John J. Waskom
John J. Waskom,
its authorized agent

Registered Agent

F:\USERS\FTH\L\LEVINE.HOW\AOI.FRM