

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

(850) 878-4734  
Kathi or Brent

OFFICE OF NAME(S) DO ME MB R

1. HIT Partnership New Zealand, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 7/29

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

CR2E031(7/97)

Examiner's Initials

FILED  
02 JUL 30 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
RECEIVED  
02 JUL 30 AM 10:46  
TALLAHASSEE FLORIDA  
STATE  
SECRETARY OF STATE

600006757226--7  
-07/30/02--01018--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**ARTICLES OF INCORPORATION**  
**OF**  
**HIT PARTNERSHIP NEW ZEALAND, INC.**

**FILED**  
02 JUL 30 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS**

The name of this corporation is HIT PARTNERSHIP NEW ZEALAND, INC. and its principal place of business shall be located at 1406 Hays St., Suite 2, Tallahassee, FL 32301.

**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 transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred Fifty (150) shares of common stock at ONE THOUSAND US DOLLARS (\$1,000.00 US) per share for a total of \$150,000 US, 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 his 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 1406 Hays Street, Suite 2, Tallahassee, FL 32301, and the name of the initial registered agent of this corporation at that address is PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

**ARTICLE VII - DIRECTORS**

Initially, this corporation shall have one (1) Director who shall serve until his successor(s) 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. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Peter Antonievich	24 Allum Street Konimarama, Auckland New Zealand

#### **ARTICLE VIII - OFFICERS**

The name and address of the initial officer of the corporation, who shall serve until his successor shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
Peter Antonievich President	24 Allum Street Konimarama, Auckland New Zealand

#### **ARTICLE IX - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
Paralegal & Attorney Service Bureau, Inc.	1406 Hays St., Suite 2 Tallahassee, FL 32301

#### **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 to 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 (1990).

#### **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

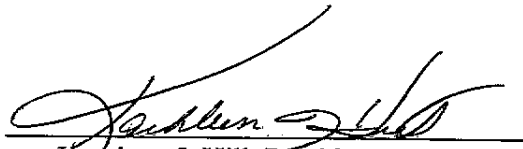
is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

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

Dated: July 22 2002

Paralegal & Attorney Service Bureau, Inc.

By

  
Kathleen J. Hill, President  
Incorporator

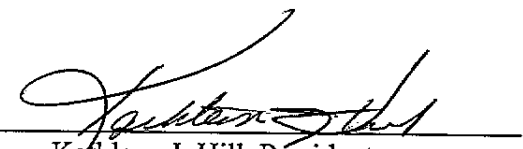
#### ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: July 22, 2002

Paralegal & Attorney Service Bureau, Inc.

By

  
Kathleen J. Hill, President  
Registered Agent

**FILED**  
02 JUL 30 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA