

Division of Corporations

**P02000125417**

Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : H.A. INC.  
Account Number : I19980000041  
Phone : (954) 752-7520  
Fax Number : (954) 752-1123

SECRETARY OF STATE  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

~~Mack, Inc.~~  
**ACK**

Certificate of Status	0
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11/25/2002



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 26, 2002

H.A. INC.

SUBJECT: MACK, INC.  
REF: W02000033481

We have received your document for MACK, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P01000077008.

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) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

FAX Aud. #: H02000230223  
Letter Number: 702A00063479

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

H02000230223 8

ARTICLES OF INCORPORATION  
OF  
**ACK, Inc.,**  
a Florida corporation

The undersigned, acting as incorporator of ACK, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

**ACK, Inc.**

ARTICLE II. ADDRESS

The corporation's mailing address is:

1113 Rush Court  
Celebration, FL 34747

EFFECTIVE DATE  
11-25-02

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TALLAHASSEE FLORIDA

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ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective November 25th, 2002.

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H02000230223 8

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1113 Rush Court, Celebration, FL 34747 and the name of the corporation's initial registered agent at that address is Chris Matola.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

Name

Chris Matoska

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H02000230223 8

-2-

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

H.A.Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 25th day of November, 2002

**H.A.Incorporated:**

By: Gerald Heller  
Gerald Heller

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H02000230223 8

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

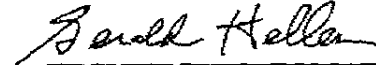
That ACK, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1113 Rush Court, Celebration, FL 34747, has named Chris Matola, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Chris Matola

1113 Rush Court, Celebration, FL 34747

  
Gerald Heller, Signing as power of attorney for  
Chris Matola  
Date: November, 25th 2002

H.A. Incorporated  
308 NW 101 Terrace  
Coral Springs, FL 33071  
(954) 752-7520

H02000230223 8

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