

P02000133188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500009469185

12/20/02--01001--003 \*\*78.75

RECEIVED  
02 DEC 19 PM 2:32

FILED

2002 DEC 19 PM 1:00

DATE  
TIME  
FILED

12/20/02

CORPDIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILED

2002 DEC 19 PM 1:00

CLERK OF COURT  
TALLAHASSEE FLORIDA

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: Sam  
DATE: 12-19-02  
REF. #: 0150.11551  
CORP. NAME: HIG G. NEIL ACQUISITION CORP.

☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ FOREIGN QUALIFICATION    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER: \_\_\_\_\_

STATE FEES PREPAID WITH CHECK# 503951 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_  
COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**HIG G. NEIL ACQUISITION CORP.**

**FILED**

2002 DEC 19 PM 1:00

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of the corporation is HIG G. NEIL ACQUISITION CORP. (hereinafter called the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 1001 Brickell Bay Drive, 27<sup>th</sup> Floor, Miami, Florida 33131.

**ARTICLE III**

The Corporation shall have the authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents, Inc.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until successors are duly elected and qualified are:

Rick Rosen  
1001 Brickell Bay Drive, 27<sup>th</sup> Floor  
Miami, Florida 33131

**FILED**

Charles Hanemann  
1001 Brickell Bay Drive, 27<sup>th</sup> Floor  
Miami, Florida 33131

2002 DEC 19 PM 1:00

CLERK OF STATE  
TALLAHASSEE FLORIDA

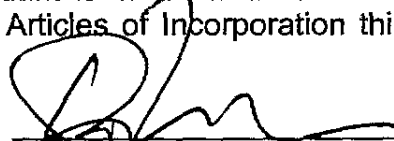
**ARTICLE VII**

The name of the Incorporator is Kevin Roberts and the address of the Incorporator is 103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

**ARTICLE VIII**

The Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

**IN WITNESS WHEREOF**, the undersigned, being the incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 19<sup>th</sup> day of December, 2002.

  
Kevin Roberts, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of HIG G. NEIL ACQUISITION CORP., hereby accepts such designation and is familiar with, and accepts the obligations of such position, as provided in Section 607.0505 of the Florida Business Corporation Act. Dated this 19<sup>th</sup> day of December, 2002.

CORPDIRECT AGENTS, INC.

  
As Agent for Registered Agent