

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SAVETAX ACCOUNTING, INC.
Account Number : I20000000077
Phone : (954) 730-3131
Fax Number : (954) 739-2075

FILED
03 APR 30 AM 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

HD & K, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$78.75 |

W-12390

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ARTICLES OF INCORPORATION
OF
HD & K, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

HD & K, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.
3601 W. COMMERCIAL BLVD., SUITE 28
FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

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ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

Florida is: 2300 NE 12TH AVENUE
POMPANO BEACH, FL. 33064

and the initial registered agent of this Corporation at that address shall be:

HOLLY MATTSON

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

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ARTICLE VIII

The Directors of this Corporation are:

DIANE MONTALBANO - PRESIDENT
HOLLY MATTSON - SECRETARY & TREASURER
KATHY LEVITT - VICE-PRESIDENT

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the Board of Directors is:

DIANE MONTALBANO
2730 NW 105TH TERRACE
CORAL SPRINGS, FL. 33065

ARTICLE X

The name and address of the person signing these Articles of Incorporation is:

HOLLY MATTSON
2300 NE 12TH AVENUE
POMPANO BEACH, FL. 33064

ARTICLE XI

The street address of the principal place of business is

2300 NE 12TH AVENUE
POMPANO BEACH, FL. 33064

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In Witness Whereof, I have hereunto subscribed my hand and seal

this 17TH day of APRIL , 2003

Holly Mattson

THE UNDERSIGNED, named as the registered agent in Article VI of these
Articles of Incorporation hereby consents to act as such registered agent.

Holly Mattson

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