P03000/34322

| | | |
|-------------------------|--------------------|-------------|
| (Re | equestor's Name) | |
| | | |
| (Ac | ldress) | |
| | | |
| (Ac | idress) | |
| | | |
| (Cit | ty/State/Zip/Phone | #) |
| • | • | • |
| PICK-UP | MAIT WAIT | MAIL |
| | | |
| Ви | siness Entity Nam | ne) |
| (| | , |
| | cument Number) | |
| (D0 | cament Number) | |
| | _ | |
| Certified Copies | _ Certificates | of Status |
| | | |
| Special Instructions to | Filing Officer: | |
| ' | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |





900024519399

11/10/03 -01104--005 **87.50

ECRETARY OF STATE LLAHASSEF, FLORIDA

n. illie

FILED

ARTICLES OF INCORPORATION

03 NOV 10 PM 1:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of this corporation shall be

. Hildebrand + Son Enterprises Inc.

SECOND: The existence of the Corporation shall be perpetual.

THIRD: The nature of the business and the objects and purposes to be transacted, promoted and carried on are to engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

FOURTH: The amount of total authorized capital stock of the Corporation shall be divided into sixty (60) shares with no-par value.

FIFTH: The street address of the Initial Registered Office shall be,

180 Autumn Court, St. Cloud, Florida 34771-9635

AND THE INITIAL, Registered Agent at that address shall be Dean Hildebrand

SIXTH: The street address of the initial Principal Office of the Corporation shall be

180 Autumn Court. St. Cloud, Florida 34771-9635

SEVENTH: The number of Directors constituting the initial Board of Directors shall be

Two (2). The names and addresses of the persons who shall serve as members of the initial Board of Directors are as follows: Dean Hildebrand, 180 Autumn Court,

St. Cloud. Florida 34771-9635

Robert G. Young Jr. 20 Sunny Beach Drive, Ormond by the Sea,

Florida 32176-9635

EIGHT: The name and address of the person signing these Articles of Incorporation as Incorporator is: Dean Hildebrand. 180 Autumn Court, St. Cloud, Florida

34771-9635

NINTH: All of the Corporation's issued stock, exclusive of treasury shares, shall be held of record by not more than thirty persons.

TENTH: All of the issued stock of all classes shall be subject to the following restriction on transfer. Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first right" option to purchase his stock should be elect to sell his stock.

ELEVENTH: The Corporation shall make no offering of any of its stock of any class

which would constitute a "public offering" within the meaning of the United States Securities Act of 1933, as it may be amended from time to time.

I. THE UNDERSIGNED, For the purpose of forming a corporation under

| certify th | of the State of Flor nat the facts herein | stated are tru | | | | | |
|------------|--|----------------|------------------------|-------------|--------------|----------|-----------------|
| 10-21 | ∠⊘3 day of <u></u> | <i>5</i> | | · · · · | //// | | • |
| | | | | · · | Y and | | |
| STATE | ÔF FLÒRIDA |) Séé | | | | | |
| COUNT | OF FLORIDA |) | | | | , | |
| | J | | | | | | |
| Do | BEFORE ME, the value of the execution | brand | | | , WHO BE | ING DÙLY | sworn, deed. |
| 7 | WITNESS my hand | and official | seal in the Cou | nty and Sta | ate named al | ove this | |
| | | day of Oc | tober zo | <u>್ತ</u> | | | |
| | | Clale | wi Me C | Dube | 4 y - 4 m | | |
| | VALERIE M. OUBRE Notary Public. State of Flori My comm expires April 8, 2 No. DD 074271 | da | PUBLIC ission Expires | = 4/+lo | s | | - |

STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

| The following is submitted, in | compliance with Cl | napter 48. | 091, Florida Štat | tutes: | |
|---|--|------------------|-----------------------------|---------------|---|
| Hildebrand + Son Enterp | orises Inc. | <u> </u> | | · | . • • · · · . |
| a corporation organized (or organizir office at 180 Autumn Drive, | ng) under the laws of St.Cloud, F. Cou | f the State | e of Florida with | its principal | , , - |
| State of Florida, has named Dean | Hildebrand | . 7. | locate | ed at | |
| 180 Autumn Drive | | | · · · - | - | |
| (Street address & number of Bldg., P | O. Box address no | t acceptab | ole) | <u> </u> | |
| City of St. Cloud | Cov | ınty of | Osceola | | • |
| State of Florida, as its agent to accep | t service of process | within thi | s state. | | |
| NAME | TITLE | | ADDRESS | | |
| Dean Hildebrand Robert G. Young Jr. | · (P) (V) (S) | 180 A 20 Sun | utumn Dr. S nny Beach Dr | t. Cloud, | FL By the S |
| | (T) | | | | |
| DIRECTORS | | SPEC | IFIC ADDRESS | 4 | - |
| Dean Hildebrand | .x | 180 Au 20 Sun | utumn Dr, St ny Beach Dr | . Cloud, | FL y the S |
| | · · · — | - | | - | ام د المتعدد |

FILED

03 NOV 10 PM 1: 39

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE:

I agree as Resident Agent to Accept Service of Process: to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Da KARA