

P04000085589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

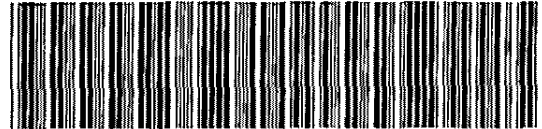
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000037369800

06/01/04--01031--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 1:49

The Law Office of
Joel B. Fein, P.A.

Joel B. Fein, Esquire
Pete M. Russell, Esquire
Jack Wolf, JD

510 Vonderburg Drive
Suite 3006
Brandon, FL 33511

Telephone: (813) 654-7004
Facsimile: (813) 653-9149

May 27, 2004

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

Re: H & M Manufacturing, Inc.

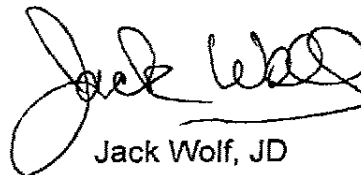
Dear Clerk:

Enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Also, enclosed is a check in the amount of \$78.75 for payment of the following items:

| | |
|----------------------|----------------|
| Filing Fee | \$35.00 |
| Registered Agent Fee | \$35.00 |
| Certified Copy | \$8.75 |
| | <u>\$78.75</u> |

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to this office. Thank you for your assistance in this matter.

Sincerely,


Jack Wolf, JD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 1:49

**ARTICLES OF INCORPORATION
OF**

H & M Manufacturing, Inc.

ARTICLE I. CORPORATE NAME.

The name of this corporation is : **H & M Manufacturing, Inc.**

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock with \$1.00 of par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND
PRINCIPAL ADDRESS.**

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida shall be:

William E. Molina
13321 First Street
Fort Myers, Florida 33905

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have four directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - 1 PM 1:49

but shall never be less than one.

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Robert E. Hamel
and
Lynn A. Hamel
2 Dixon Way
Seabrook, NH 03874;
and
William E. Molina
and
Wendy I. Molina
13321 First Street
Fort Myers, FL 33905

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

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

Robert E. Hamel
2 Dixon Way
Seabrook, NH 03874

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 25 day of May, 2004.


ROBERT E. HAMEL, Incorporator

STATE OF NH
COUNTY OF Rochester

BEFORE ME, a Notary Public, personally appeared ROBERT E. HAMEL, who is personally known to me or who has produced the following as identification: NH Lic/ photo, who is the person described herein as the Incorporator that executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed his signature to these Articles of Incorporation on this 25 day of May, 2004.

(SEAL)

Rosemary E. Desmond
NOTARY NAME:
Notary Public
State of NH

ROSEMARY E. DESMOND, Commissioner of Deeds
My Commission Expires January 16, 2009

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

First, that **H & M Manufacturing, Inc.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named **William E. Molina**, located at 13321 First Street., Fort Myers, Lee County, State of Florida 33905, as its agent to accept service of process within this state.

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND 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.

Signature: William E. Molina
WILLIAM E. MOLINA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN - , PM 1:49