

P 05000031013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

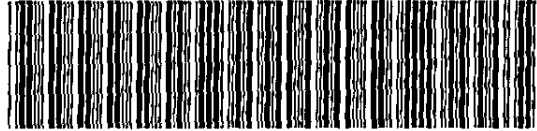
(Business Entity Name)

(Document Number)

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05 SEP 21 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

DAVID R. FARBSTEIN, P.A.  
ATTORNEY AT LAW

8010 NORTH UNIVERSITY DRIVE  
TAMARAC, FLORIDA 33321

TEL. (954) 586-0441  
FAX (954) 586-0444

Feb. 16, 2005

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Hepworth Corporation

Dear Sirs:

Enclosed please find the following documentation regarding the above-mentioned matter, to-wit:

1. ORIGINAL of Articles of Incorporation and Registered Agent form.

Also enclosed is my office account check no. 2093 in the amount of \$70.00 for the filing fee.

Very truly yours,

  
DAVID R. FARBSTEIN, ESQ.

DRF/me

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION  
OF  
HEPWORTH CORPORATION

05 FEB 24 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this Corporation is HEPWORTH CORPORATION

ARTICLE II - Duration

This corporation shall exist perpetually.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Capital Stock

This corporation is authorized to issue one thousand (1,000) shares of One dollar par value (\$1.00) common stock which shares shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial office of this corporation is:  
2007 NE 7th Ave., Wilton Manors, Fl. 33305 and the name of the  
initial registered agent of this corporation is: ROSINA B. HEPWORTH,  
whose address is 2007 NE 7th Ave., Wilton Manors, Fl. 33305.

THIS DOCUMENT PREPARED BY:

DAVID R. FARSTEIN, ESQ.  
8010 N. University Dr., 2nd Fl.  
Tamarac, Fl. 33321  
Fla. Bar No. 198889  
954-586-0441



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

PURSUANT TO Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said Act:

FIRST: That HEPWORTH CORPORATION is qualified to do business  
under the laws of the State of Florida with its principal office at:  
2007 NE 7th Ave., Wilton Manors, Fl. 33305 and has appointed ROSINA  
B. HEPWORTH of 2007 NE 7th Ave., Wilton Manors, Fl. 33305 as its  
agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation, a place designated in this certificate, I am familiar  
with, and hereby accept the duties and responsibilities as registered  
agent for said corporation and agree to comply with the provisions of  
said Act relative to keeping open said office.



ROSINA B. HEPWORTH  
Resident Agent

APPROVED  
AND  
FILED  
05 FEB 24 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA