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# 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:

 ORIGINAL of Articles of Incorporation and Registered Agent form.

Also enclosed is my office account check no. 2013 in the amount of \$70.00 for the filing fee.

Very truly yours,

DAVID R. FARBSTEIN, ESQ.

DRF/me

AND FILED

### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALL AHASSES FLORIDA

### HEPWORTH CORPORATION

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. FARBSTEIN, ESQ. 8010 N. University Dr., 2nd Fl. Tamarac, Fl. 33321 Fla. Bar No. 198889 954-586-0441 ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the ByLaws, but shall never be less than one. The name and address of the initial Director of this corporation is:

ROSINA B. HEPWORTH 2007 NE 7th Ave. Wilton Manors, Fl. 33305

ARTICLE VII - Incorporator

The name and address of the persons signing these Articles is:

ROSINA B. HEPWORTH 2007 NE 7th Ave.
Wilton Manors, Fl. 33305

ARTICLE VIII - Amendments

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 16 day of 7004.

ROSINA B. HEPWORTH

STATE OF FLORIDA COUNTY OF BROWARD

REFORE ME, a Notary Public, authorized to take acknowledgments in the County and State set forth above, personally appeared, ROSINA B. HEPWORTH, known by me to be the person who executed the foregoing Articles of Incorporation. Further, said individual furnished the following type of identification to the undersigned, to-wit:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this \_\_\_\_\_ day of

Fel , 2004.



NOTARY PUBLIC
My Commission Expires:

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