

P05000148533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

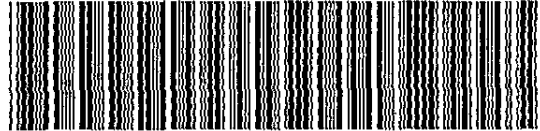
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600061147596

11/07/05--01009--008 **78.75

2005 NOV -7 PM 4:27
TALLAHASSEE FLORIDA

11/7/05

FILED

2005 NOV -7 PM 4:28

Richard L. Alford, P.A.
Attorney at Law
Hidden Oaks Professional Office Park

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE FLORIDA

Richard L. Alford, Esquire
1700 McMullen Booth Road, C-4
Clearwater, Florida 33759

Telephone (727) 725-9390
Facsimile (727) 725-4090

November 1, 2005

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: HUSH HUSH, INC.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for Hush Hush, Inc. Please file the enclosed Articles and return a certified copy of the Articles of Incorporation to our Clearwater address listed above. I have enclosed our firm check in the amount of \$78.75 for your filing fee in this matter. Please process at your earliest convenience.

If you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Sincerely,



Vicki Alford
Richard L. Alford, P.A.

Enclosures

ARTICLES OF INCORPORATION
OF
HUSH HUSH, INC.

FILED
2005 NOV -7 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the corporation is HUSH HUSH, INC. and its mailing address is 227 Tuscany Pointe Avenue, Orlando, FL 32807.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of Florida.

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 7500 shares of no par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 227 Tuscany Pointe Avenue, Orlando, FL 32807 and the name of the initial registered agent of this corporation at that address is FRANCISCO GARCIA.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have three directors 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 names and addresses of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Francisco Garcia	227 Tuscany Pointe Avenue Orlando, FL 32807
Chad Rodriguez	8685 Fort Jefferson Blvd. Orlando, FL 32822
Thomas J. Hannon	2685 Spyglass Drive Clearwater, FL 33761

ARTICLE VII

INCORPORATOR

The name and address of each person signing these Articles is:

<u>Name</u>	<u>Address</u>
Thomas J. Hannon	2685 Spyglass Drive Clearwater, FL 33761

ARTICLE VIII

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE IX

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI

BYLAWS

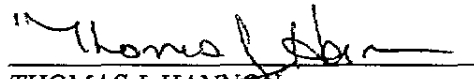
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE XII

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on the ____ day of August, 2005.


THOMAS J. HANNON

STATE OF FLORIDA
COUNTY OF PINELLAS

SWORN TO AND SUBSCRIBED before me, this 27th day of October, 2005, by THOMAS J. HANNON who is personally known to me or who has produced Florida as satisfactory evidence of identification, pursuant to Florida Statutes.



Vicki D. Alford
Commission # DD296246
Expires May 21, 2008
Bonded Troy Fahn - Insurance, Inc. 800-385-7019


Notary Public - State of Florida

Print Name of Notary
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of HUSH HUSH, INC. which is contained in the foregoing Articles of Incorporation.

Dated this 27 day of ^{October} August, 2005.


FRANCISCO GARCIA, as Registered Agent

FILED
2005 NOV - 7 PM 4: 28
CLERK OF STATE
TALLAHASSEE FLORIDA