

P07000/33008

(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



500113152025

12/17/07--01059--014 **78.75

FILED

07 DEC 17 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HA

ARTICLES OF INCORPORATION

OF

HANK - SUNIL, INC.

FILED
07 DEC 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HANK - SUNIL, INC.

The address of the principal office of this corporation shall be:

2450 S. Military Trail Bay #7
West Palm Beach, FL 33415

The mailing address of this corporation shall be:

2450 S. Military Trail Bay #7
West Palm Beach, FL 33415

ARTICLE II. PURPOSE

The purpose of the corporation is to engage in any or all-lawful business for which corporations may be organized under the provisions of the General Corporation Law of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a value of \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5674 SE Orange Blossom Trail, Hobe Sound, FL 33455, and the name of the registered agent of the corporation at this address Dorothy J Kefauver.

ARTICLE V. TERMS OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The corporation shall have two officers and directors, initially. The names and street addresses of the officers and directors whom shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Hank Ernie Edwards
Dir. / Pres.

6714 Mayo Street
Hollywood, FL 33023

Sunil Erskin
Dir. / Vice Pres.

5429 River Mill Lane
Lake Worth, FL 33463

ARTICLE VII. INDEMNITY

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for the breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders: (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law: (3) liability for unlawful payment of dividends or unlawful stock purchases or redemption by the corporation: or (4) a transaction from which the director derived an improper personal benefit.

The effective date of the Certificate of the Incorporation shall be December 13, 2007.

IN WITNESS WHEREOF, the undersigned incorporator causes this Certificate of Incorporation to be executed as of December 13, 2007

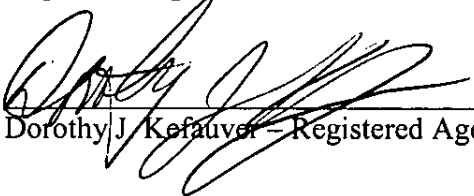

Incorporator, Hank E. Edwards-Pres.


Incorporator, Sunil Erskin - Vice Pres.

FILED
07 DEC 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, Dorothy J Kefauver, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Dorothy J Kefauver - Registered Agent


Date

FILED
07 DEC 17 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA