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#### JOHN F. SPROULL, JR.

ATTORNEY AT LAW
314 ST. JOHNS AVENUE
PALATKA, FLORIDA 32177
PHONE 386-325-5301

January 29, 2008

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Hypocket, Inc.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation, together with Designation of Resident Agent. Also enclosed is my check in the amount of \$70.00 for the filing fee. Please return all correspondence to John F. Sproull, 314 St. Johns Avenue, Palatka, FL 32177.

Sincerely,

∕ohn F. Sprŏul

JFS/vm Enc.

# **ARTICLES OF INCORPORATION**

FILED

OF

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## HYPOCKET, INC.

SECRETARY OF STATES TALLAHASSEE, FLORIDA

## **ARTICLE I - NAME**

The name of the Corporation shall be HYPOCKET, INC.

# **ARTICLE II - EXISTENCE**

The Corporation shall have perpetual existence and shall begin its operations upon the approval of these Articles of Incorporation by the Secretary of State of the State of Florida.

## **ARTICLE III - PURPOSE AND POWERS**

The Corporation shall perform any and all business permitted by the laws of the State of Florida and the United States of America.

#### **ARTICLE IV - STOCK**

The Corporation shall be authorized to issue One Hundred (100) shares of stock which shall have no par value.

## **ARTICLE V - OFFICERS**

The Corporation shall have no directors. Its business shall be conducted by its officers of which there shall initially consist of a President, a Secretary and a Treasurer. It shall be permissible for one person to hold more than one office. The names and addresses of the initial officers who shall hold office until their successors are chosen are:

President

Keith A. Williams

1035 Moody Road Palatka, FL 32177

Secretary

Yvette Jones

701 Bronson Street Palatka, FL 32177

Treasurer

Antonio Leonard

1605 Washington Street

Palatka, FL 32177

## **ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the Corporation and its mailing address shall be 1035 Moody Road, Palatka, FL 32177.

#### <u>ARTICLE VII - REGISTERED AGENT</u>

The name and street address of the Registered Agent is Keith L. Williams, 1035 Moody Road, Palatka, FL 32177.

#### **ARTICLE VIII - SUBSCRIBERS/INCORPORATORS**

The subscriber of these Articles of Incorporation and his address are:

Keith L. Williams 1035 Moody Road Palatka, FL 32177

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of January ,2008.

KÉITH I WILLIAMS

## STATE OF FLORIDA COUNTY OF PUTNAM

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized under the laws of the State of Florida to administer oaths and take acknowledgments, KEITH L. WILLIAMS, well known to me to be the person subscribing his name to the attached and foregoing Articles of Incorporation and he acknowledged before me that he subscribed his name to the foregoing certificate for the purposes therein set forth and expressed.

e hereunto set my hand and affixed my official seal
Choke + Dodes
Notary Public - State of Florida
Violie F IV LOQUU
Printed Name
My Commission Expires:
Personally Known
ID Produced

VICKIE F. MOODY Notary Public, State of Florida My comm. exp. Aug. 3, 2010 Comm. No. DD 572190

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

IN PURSUANCE of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST — That HYPOCKET, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the Town of Palatka, County of Putnam, State of Florida, has named KEITH L. WILLIAMS, 1035 Moody Road, Palatka, FL 32177, as its agent to accept service of process within its State.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office.

Resident Agent

TILED

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SECRETARY OF STATE
SECRETARY OF STATE