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SECRETARY OF STATE ALLAHASSEE: FLORIDA

FILED

MAY 28 2009 D. A. WHITE

# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: HULTGREN CABLE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to:

HULTGREN CABLE, INC.

C/O GREGORY HULTGREN - Registered Agent & Incorporator

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6024 BROOKHILL CIR ORLANDO, FL 32810

NOTE: The original and one copy of the NEW articles are enclosed.



May 20, 2009

GREGORY HULTGREN C/O HULTGREN CABLE, INC 6024 BROOKHILL CIR ORLANDO, FL 32810

SUBJECT: HULTGREN CABLE, INC.

Ref. Number: W09000023879

We have received your document for HULTGREN CABLE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

## Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Regulatory Specialist II New Filing Section

Letter Number: 209A00017156

# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I **NAME**

The name of the Corporation shall be: HULTGREN CABLE, INC.

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6024 BROOKHILL CIR ORLANDO, FL 32810 The mailing address for all legal correspondence is: 6024 BROOKHILL CIR ORLANDO, FL 32810

#### **PURPOSE** ARTICLE III

This corporation was established as a professional profit corporation.

#### ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

### ARTICLE V OFFICERS/DIRECTORS

GREGORY HULTGREN PRESIDENT 6024 BROOKHILL CIR ORLANDO, FL 32810

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: GREGORY HULTGREN located at: 6024 BROOKHILL CIR ORLANDO, FL 32810

#### ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: GREGORY HULTGREN located at: 6024 BROOKHILL CIR ORLANDO, FL 32810

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE) GREGORY HULTGREN - Registered Agent

Sallas Date

(SIGNATURE) GREGORY HULTGREN - Incorporator

Affidavit to Release Corporation name for New Articles of Incorporation

# STATE OF FLORIDA

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COUNTY OF LAKE

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- 1. Introduction. Gregory Hultgren, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Hultgren Cable, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 6024 Brookhill Cir Orlando, FL 32810 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Hultgren Cable, Inc. to be filed and used with the new articles of incorporation now dated May 11, 2009 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated May 11, 2009.

Signature - Gregory Hultgren

Be it known that on the 11th day of May, 2009 before me appeared Gregory Hultgren who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

Notary - State of Florida