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SECRETARY OF STATE
TALLAHASSIE ELOGIS

# Buren JUN 1 1 2012

June 7, 2012

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallhassee, FL 32314

Subject: Hesson Co., Inc.

Enclosed are an original and one (1) copy of the Article of Incorporation and a check in the amount of \$78.75 for the Filing Fee and a Certified Copy.

FROM: Albert D. Hesla, Incorporator

3055 Country Club Blvd. Orange Park, FL 32073

(904) 240-9305

alhesla2010@gmail.com

Regards

Albert D. Hesla

# ARTICLES OF INCORPORATION OF FILED HESSON CO., INC. 12 JUN -8 PM 4: 15

Marie &

The undersigned subscriber and incorporator, Albert D. Hesland interpretation of the state competent to contract, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE 1. NAME

The name of the proposed corporation is Hesson Co., Inc.

# ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III. STOCK

The total number of shares of stock which the corporation shall have authority to issue is 100 shares of common stock at a par value of \$1.00 per share.

## ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

# ARTICLE V. ADDRESS

The initial address of the principal office of the corporation shall be 3055 Country Club Blvd., Orange Park, FL 32073.

# ARTICLE VI. DIRCTORS

The shareholders of the corporation shall direct its affairs in lieu of a Board of Directors.

# **ARTICLE VII. OFFICERS**

The names of the officers of this corporation who shall hold their offices for the first year of existence or until successors are elected and their addresses are:

Albert D. Hesla

Michael R. Richardson

President-Treasurer

Vice President-Secretary

3055 Country Club Blvd.

910 9th Avenue North

Orange Park, FL 32073

Jacksonville Beach, FL 32250

## ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent of this corporation and his address is Albert D. Hesla, 3055 Country Club Blvd., Orange Park, FL 32073.

#### ARTICLE IX. SUBSCRIBER AND INCORPORATOR

The name and address of the subscriber and incorporator for this corporation is Albert D. Hesla, 3055 Country Club Blvd., Orange Park, FL 32073.

Having been named as Registered Agent to accept stated corporation at the place designated in this cert	ificate, I am familiar with and accept
the appointment as Registered Agent and agree to ac	
Albert D. Hesla, Registered Agent	<sup>∕</sup> D <b>á</b> te
I submit this document and affirm that the facts state false information submitted in a document to the Depe degree felony as provided for in s.817.155.F.S.	
	1/7/2017
Albert D. Hesla, Incorporator	Date
STATE OF FLORIDA	
COUNTY OF CLAY	
Sworn to and subscribed before me this	of June, 2012.
lim her	
Notary Public	JIMMY LOVELACE Notary Public, State of Florida
My commission expires:	Commission#DD879112 My comm. expires Apr. 9, 2013