

4/21/2014

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (800) 293-4075

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: woody.hewlett@aim.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Hewlett Brothers Diving Company

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

RECEIVED

14 APR 21 PM 1:09

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 APR 21 PM 12:18

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Handwritten signature and date: 04/22/14

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Hewlett Brothers Diving Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7640 Panthera Court
Orlando, FL 32822

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Woodburn Hewlett
7640 Panthera Court
Orlando, FL 32822

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TALLAHASSEE, FLORIDA

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Paul Pickel - President/Vice President/Treasurer/Director
7640 Panthera Court, Orlando, FL 32822

Woodburn Hewlett - Secretary/Director
7640 Panthera Court, Orlando, FL 32822

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

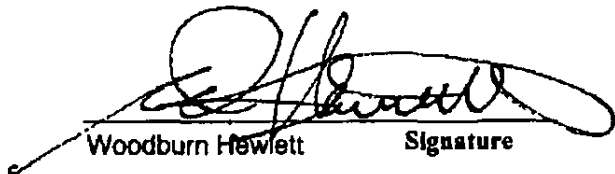
Paul Pickel
7640 Panthera Court, Orlando, FL 32822

Woodburn Hewlett
7640 Panthera Court, Orlando, FL 32822

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of April 20 14


Paul Pickel Signature


Woodburn Hewlett Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hewlett Brothers Diving Company

2. The name and address of the registered agent and office is:

Woodburn Hewlett

Name

7640 Panthera Court

(P.O. Box or Mail Drop Box NOT Acceptable)

Orlando, FL 32822

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Woodburn Hewlett
SIGNATURE

04/21/2014

(Date)

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