

P14000072973

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000203187 3)))



H140002031873ABC-

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP -2 AM 11:56

APPROVED
AND
FILED

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HYMEG CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

WMH-53072

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 SEP -2 AM 11:52

RETURNED

14 SEP -2 AM 11:56

ARTICLES OF INCORPORATION
OF
HYMEG CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of this corporation shall be HYMEG CORPORATION. The principal office and mailing address of the Corporation is 5410 115th Avenue North, Clearwater, Florida 33760.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.01.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, Florida 33756, and the name of its initial registered agent at such address is Michael T. Cronin.

ARTICLE V
INCORPORATOR

The name and address of the incorporator is Michael T. Cronin at 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VI
INDEMNIFICATION

Prepared By:
Michael T. Cronin, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0469841

ARTICLE VI
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

ARTICLE VII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendmet thereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned, incorporator, has executed these Articles of Incorporation this 28th day of August, 2014.



MICHAEL T. CRONIN
Authorized Representative

09/02/2014 11:33 FAX 727 4418817

JOHNSON, POPE, BOKOR

APPROVED
AND
FILED
20004/0004

14 SEP -2 AM 11:57

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §48.091, HYMEG CORPORATON, desiring to organize under the laws of the State of Florida hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


MICHAEL T. CRONIN

#1989232_1