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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W14-71307 YMD 12/22

## COVER LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: HP Engineering & Services, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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Heikki Pikkujamsa

Name (printed or typed)

8056 118th Avenue North

Address

Largo, FL 33773

City, State & Zip

404-944-0978

Daytime Telephone Number

heikki@hpengineers.com

E-mail address: (to be used for future annual report notification)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2014

HEIKKI PIKKUJAMSA  
8056 118TH AVENUE NORTH  
LARGO, FL 33773

SUBJECT: HP ENGINEERING & SERVICES, INC.  
Ref. Number: W14000071307

We have received your document for HP ENGINEERING & SERVICES, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.  
<http://www.sunbiz.org/titledef.html>.

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) 245-6052.

Maryanne Dickey  
Regulatory Specialist II  
New Filing Section

Letter Number: 014A00025195

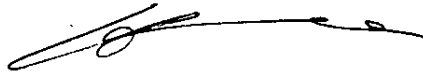
## CERTIFICATE OF DOMESTICATION

The undersigned, Heikki Pikkujamsa, Chief Executive Officer  
(Name) (Title)  
of HP Engineering Incorporated a foreign corporation,  
(Corporation Name)  
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 1, 2006.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Georgia.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was HP Engineering Incorporated.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is HP Engineering & Services, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Georgia.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Heikki Pikkujamsa, of HP Engineering & Services, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10 day of November, 2014.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

*HP Engineering & Services, Inc.*  
*Articles of Incorporation*

**ARTICLES OF INCORPORATION  
OF  
HP ENGINEERING & SERVICES, INC.**

In complying with Chapter 607 of the Florida Statutes, the undersigned as the sole incorporator hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

The name of the corporation is HP ENGINEERING & SERVICES, INC.

**ARTICLE TWO**

The period of the corporation's duration is perpetual.

**ARTICLE THREE**

The purpose or purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes, including but not limited to, engaging in the business of sales, service, engineering, and quality control for the plastic packaging industry worldwide.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is five hundred (500) shares, and the par value of each of such shares shall be One Dollar (\$1.00). All such shares shall be of one class and shall be designated as Common Stock.

**ARTICLE FIVE**

The address of its Principal office is 8056 118th Avenue North, Largo, FL 33773 and the mailing address is 8056 118th Avenue North, Largo, FL 33773.

**ARTICLE SIX**

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as the director of the corporation and as President, Treasurer, and Secretary until his successor is elected and qualified is:

Name  
Heikki Pikkujamsa

Address  
8056 118th Avenue North  
Largo, Florida 33773

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CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
FLORIDA  
TALLAHASSEE, FLORIDA

## **ARTICLE SEVEN**

The name of the incorporator is Matthew Nellans. The street address of the incorporator is Walk Law Firm, PA, 102 W. Whiting Street, Suite 502, Tampa, FL 33602.

## **ARTICLE EIGHT**

Shareholders shall be entitled as a matter of right to a preemptive right, for a period of thirty days, to subscribe for, purchase or receive any shares of the corporation which it may issue or sell, whether out of the number of shares authorized by these Articles of Incorporation or by amendment thereof, or out of the shares of the corporation acquired by it after the issuance thereof, any shareholder shall be entitled as a matter of right to purchase or subscribe for or to receive any bonds, debentures, or other obligations which the corporation may issue or sell that shall be convertible into or exchangeable for shares, or to which shall be attached or shall appertain to any warrant or warrants or other instrument or instruments that shall confer upon the holder or owner of such obligation the right to subscribe for or purchase from the corporation any shares of any class or classes; and after the expiration of said thirty days, any and all such shares, rights, bonds, debentures or other obligations which the corporation may have issued, reissued, transferred, or granted by the Board of Directors, as the case may be, to such persons, firms, corporations, and associations, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine.

## **ARTICLE NINE**

Any action required by the laws of the State of Florida to be taken at any annual or special meeting of shareholders, or any action which may be taken at any annual or special meeting of shareholders, may be taken without a meeting, without prior notice, and without a vote, if a consent or consents in writing, setting forth the action so taken, shall have been signed by the holder or holders or shares having not less than the minimum number of votes that would be necessary to take such action at a meeting at which the holders of all share entitled to vote on the action were present and voted. In addition, to the extent permitted by law, meetings may be conducted electronically and consent may be given electronically.

## **ARTICLE TEN**

No director of the corporation shall be liable to the corporation or its shareholders for monetary damages for an act or omission in the director's capacity as a director, except for liability (i) for any breach of the director's duty or loyalty to the corporation or its shareholders, (ii) for acts or omissions not in good faith that constitute a breach of duty of the director to the corporation or an act or omission that involves intentional misconduct or a knowing violation of law, (iii) for any transaction from which the director received an improper benefit, whether or not the benefit resulted from an act taken within the scope of the director's office, and (iv) for acts or omissions for which the liability of a director is expressly provided by statute. Any repeal or amendment of this Article by the shareholders or the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or amendment. In addition to the circumstances in which a director of the

*HP Engineering & Services, Inc.*  
*Articles of Incorporation*

corporation is not personally liable as set forth in the preceding sentences, a director shall not be liable to the fullest extent permitted by any amendment to the Florida statutes hereafter enacted that further limits the liability of a director.

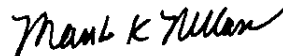
**ARTICLE ELEVEN**

The corporation shall, to the fullest extent legally permissible under the laws of the State of Florida, as the same may be amended and supplemented, indemnify and hold harmless any and all persons whom it shall have power to indemnify under said provisions from and against any and all liabilities (including expenses) imposed upon or reasonably incurred by him in connection with any action, suit or other proceeding in which he may be involved or with which he may be threatened, or other matters referred to in or covered by said provisions both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer of the corporation. Such indemnification provided shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, or resolution adopted by the shareholders entitled to vote thereon after notice.

**ARTICLE TWELVE**

The street address of the initial registered agent of the corporation is 8056 118<sup>th</sup> Avenue North, Largo, FL 33773 and the name of the initial registered agent at such address is: Heikki Pikkujamsa.

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation of HP Engineering & Services, Inc. this 10th day of November, 2014.



Matthew Nellans, Incorporator

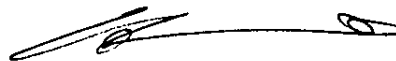
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*HP Engineering & Services, Inc.*  
*Articles of Incorporation*

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the within-name Corporation, at the place designated hereinabove, the undersigned hereby accepts the designation to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and acknowledges that it is familiar with and accepts the obligations of its position as registered agent.

Date: November 10, 2014



Heikki Pikkujamsa

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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31 FD