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effective date 01/12/2016

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 2016

D CUSHING

GRAY | ROBINSON
ATTORNEYS AT LAW

PELICAN BAY FINANCIAL CENTER
8889 PELICAN BAY BOULEVARD
SUITE 400
NAPLES, FLORIDA 34108
TEL 239-598-3601
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gray-robinson.com

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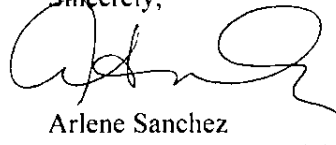
December 31, 2015

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 323010

Included with this letter you will find a check, for the amount of \$140.00. Also included is application for a new filing, and cover letter with documents for a merger. The check is to cover the \$70.00 charge for each transaction.

If you have any questions, or further instruction is required, please do not hesitate to contact us. Thank you in advance for your assistance.

Sincerely,



Arlene Sanchez
Assistant to John Paulich III

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TALLAHASSEE, FL
SECRETARY OF STATE

COVER LETTER

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

* ck # 14610 in amount of \$140.- enclosed.
\$70 is for New Filing of Hepco, Inc.
\$70 is for the Mover of Hepco, Inc (N.J. corp.)
into the new Hepco, Inc (Fla corp.)
Thank you.

SUBJECT: HEPCO, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John Paulich III, Esq.

Name (Printed or typed)

8889 Pelican Bay Boulevard North, Suite 400

Address

Naples, Florida 34108

City, State & Zip

239-598-3601

Daytime Telephone number

john.paulich@gray-robinson.com ✓

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

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

HEPCO, INC.

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SECRETARY OF STATE
TALLAHASSEE

In compliance with Chapter 607, Florida Statutes, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be: **HEPCO, Inc.**

ARTICLE II
PRINCIPAL OFFICE

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

160 Pehle Avenue
Suite 202
Saddle Brook, NJ 07663-5295

ARTICLE III
PURPOSE

The purpose for which this corporation is organized is so that it may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV
STOCK

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

1000 shares of Class A Common Stock – Voting; and
1000 shares of Class B Common Stock – Non-Voting.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

President, CEO, Director
David B. du Pont
160 Pehle Avenue
Suite 202
Saddle Brook, NJ 07663-5295

ARTICLE VI
REGISTERED AGENT

Initial registered agent of the corporation shall be:

John Paulich III, Esq.
c/o GrayRobinson, P.A.
8889 Pelican Bay Boulevard North
Suite 400
Naples, Florida 34108

INCORPORATOR
ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is:

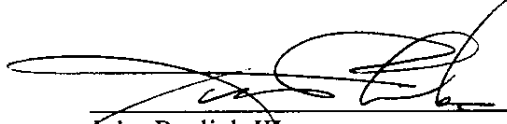
David B. du Pont
160 Pehle Avenue
Suite 202
Saddle Brook, NJ 07663-5295

ARTICLE VIII
EFFECTIVE DATE

Effective date, if other than the date of filing: January 12, 2016.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Date: December 31, 2015



John Paulich III
Registered Agent

I SUBMIT THIS DOCUMENT AND AFFIRM THAT THE FACTS STATED HEREIN ARE TRUE. I AM AWARE THAT THE FALSE INFORMATION SUBMITTED IN A DOCUMENT TO THE DEPARTMENT OF STATE CONSTITUTES A THIRD DEGREE FELONY AS PROVIDED FOR IN SECTION 817.155, FLORIDA STATUTES.

Date: December 29, 2015



David B. du Pont
Incorporator

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