

P16000094508

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.

(((H16000293579 3)))



H160002935793ABC9

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 : SHUFFIELD LOWMAN
Account Number : I20030000118
Phone : (407) 581-9800
Fax Number : (407) 581-9801

FILED
16 NOV 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: REGISTEREDAGENT-WRL@SHUFFIELDLOWMAN.COM

FLORIDA PROFIT/NON PROFIT CORPORATION
HSN Enterprises, Inc.

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

T. BURCH

DEC 1 2016

Electronic Filing Menu

Corporate Filing Menu

Help

((H16000293579 3)))

**ARTICLES OF INCORPORATION
OF
HSN ENTERPRISES, INC.**

THE UNDERSIGNED, acting as sole incorporator of **HSN ENTERPRISES, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation **HSN ENTERPRISES, INC.**

**ARTICLE II.
SHARES**

The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, no par value. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on November 30, 2016, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

3050 N. Federal Highway
Lighthouse Point, Florida 33064

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

FILED
16 NOV 30 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H16000293579 3)))

((H16000293579 3)))

**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

3050 N. Federal Highway
Lighthouse Point, Florida 33064

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

**ARTICLE VII.
BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor are elected and shall qualify are as follows:

Howard Newman
3050 N. Federal Highway
Lighthouse Point, Florida 33064

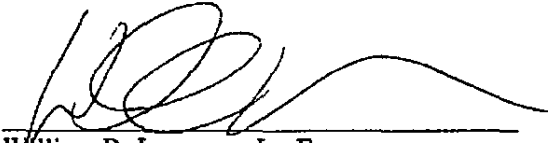
**ARTICLE VIII.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

William R. Lowman, Jr., Esq.
Shuffield, Lowman & Wilson, P.A.
1000 Legion Place, Suite 1700
Orlando, Florida 32801

((H16000293579 3)))


IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 30th day of November, 2016.


William R. Lowman, Jr., Esq.,
Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 30th day of November, 2016.


William R. Lowman, Jr., Esq.,
Registered Agent

FILED
16 NOV 30 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA