

Electronic Articles of Incorporation For

**P18000077965
FILED
September 14, 2018
Sec. Of State
tscott**

HNI OF FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

HNI OF FLORIDA, INC.

Article II

The principal place of business address:

7500 RIALTO BOULEVARD
BUILDING 1, SUITE 140
AUSTIN, TX. UN 78735

The mailing address of the corporation is:

7500 RIALTO BOULEVARD
BUILDING 1, SUITE 140
AUSTIN, TX. UN 78735

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100,000

Article V

The name and Florida street address of the registered agent is:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CORPORATION SERVICE COMPANY

Article VI

The name and address of the incorporator is:

REBECCA A SOLIS, ATTORNEY
7500 RIALTO BOULEVARD
BUILDING 1, SUITE 140
AUSTIN

Electronic Signature of Incorporator: REBECCA A SOLIS, ATTORNEY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
MICHAEL GONZALES
7500 RIALTO BOULEVARD, BLDG. 1, STE 140
AUSTIN, TX. 78735 UN

Title: CFO
SCOTT KLOSTERMAN
7500 RIALTO BOULEVARD, BLDG. 1, STE 140
AUSTIN, TX. 78735 UN