

P200000097106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

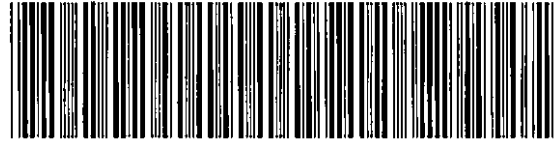
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2020 DEC 16 PM 12:37
TALLAHASSEE, FLORIDA

FILED
2020 DEC 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

2020 DEC 16

11:00



COGENCYGLOBAL

115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
866.625.0838
COGENCYGLOBAL.COM

Date: **December 11, 2020**

Account#: 120000000088

Name: **David Shulman**

Reference #: **1299858**

Entity Name: **HSWC HOLDCO, INC.**

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

ISSUES? CALL

David:

850-270-0082

Authorized Amount: **\$70.00**

Signature: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2020

COGENCYGLOBAL

SUBJECT: HSWC HOLDCO, INC.
Ref. Number: W20000140011

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

Missing Registered Agent acceptance and Signature.

Please return 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.

Neysa Culligan
Regulatory Specialist III

Letter Number: 420A00024764

**ARTICLES OF INCORPORATION
OF
HSWC HOLDCO, INC.**

FILED
2020 DEC 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Section 607.0202 of the Florida Statutes, the undersigned does hereby submit these Articles of Incorporation for the purpose of forming a business corporation.

1. The name of the corporation is: HSWC HoldCo, Inc.
2. The number of shares the corporation is authorized to issue is one hundred thousand (100,000), no par value. These shares shall be all of one class, designated as common stock.
3. The name of the initial registered agent is Cogency Global Inc.
4. The street and mailing address and county of the initial registered office of the corporation is as follows:

115 North Calhoun Street, Suite 4
Tallahassee, FL 32301
Pinellas County

5. The street and mailing address and county of the principal office of the corporation is as follows:

15711 Mapledale Boulevard, Suite B
Tampa, FL 33624
Hillsborough County

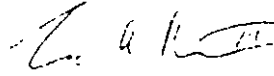
6. The name and address of the sole incorporator is as follows:

Lee A. Patterson, III
421 Fayetteville Street, Suite 530
Raleigh, NC 27601
Wake County

7. To the fullest extent from time to time permitted by law, no person who is serving or who has served as a director of the corporation shall be personally liable in any action for monetary damages for breach of his or her duty as a director, whether such action is brought by or in the name of the corporation or otherwise. Neither the amendment or repeal of this Article, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article, shall eliminate or reduce the protection afforded by this Article to a director of the corporation with respect to any matter which occurred, or any cause of action, suit or claim which but for this Article would have occurred or arisen, prior to such amendment, real or adoption.
8. These Articles of Incorporation will be effective upon filing.

[Signature Page Follows]

This is the 9th day of December, 2020.

A handwritten signature in black ink, appearing to read "Lee A. Patterson, III". The signature is written in a cursive, flowing style.

Lee A. Patterson, III
Sole Incorporator



194 WASHINGTON AVE., STE. 310
ALBANY, NY 12210
P: 800.828.0938
F: 866.621.3526
INFO@COGENCYGLOBAL.COM
COGENCYGLOBAL.COM

December 11, 2020

State of Florida
Florida Department of State
Division of Corporations

Re: HSWC HOLDCO, INC.

To Whom It May Concern:

COGENCY GLOBAL INC. accepts the appointment as registered agent in the State of Florida for HSWC Holdco, Inc.

COGENCY GLOBAL INC.

By:


Karen McKeown, Asst. Secretary

FILED
2020 DEC 16 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FL

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY #8010712
6 BEVIS MARKS, 1ST FL
LONDON EC3A 7BA
+44 (0)20.3786.1090

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
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F: +852.2682.9790