

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0193 FAX

CSO networks

MAIL TO:
P.O. BOX 5828
TALLAHASSEE, FL 32314

800-342-8086

P95000015341

95 FEB 23

ACCOUNT NO. : 072100000032

REFERENCE : 547631 9347A

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : February 23, 1995

ORDER TIME : 11:43 AM

ORDER NO. : 547631

200001413882

CUSTOMER NO: 9347A

CUSTOMER: Beverly Henley, Legal Asst
GOLDBERG GOLDSTEIN & BUCKLEY

1515 Broadway Street
P. O. Box 2366
Fort Myers, FL 33901

DOMESTIC FILING

P95000015341

NAME: HCC, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

TM
2-23-95
01

FILED
95 FEB 23 PM 3:43
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HCC, INC.

FILED
95 FEB 23 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HCC, INC.

The address of the principal office of this corporation shall be 10491 Six Mile Cypress Parkway, Ft. Myers, Florida 33912, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Charles Huether	10491 Six Mile Cypress Parkway
Dir./Pres./Sec./Treas.	Ft. Myers, Florida 33912

ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Information Services, Inc., has hereunto set
their hand and seal of Corporation Information Services,
Inc., on February 23, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/dks

195000015341

PAVESE, GARNER, HAVERFIELD, DALTON, HARRISON & JENSEN
ATTORNEYS AND COUNSELORS AT LAW

1833 HENDRY STREET
POST OFFICE DRAWER 1807
FORT MYERS, FLORIDA 33908-1807
(813) 334-2195
FAX (813) 332-2243

4635 SOUTH DEL PRADO BOULEVARD
POST OFFICE BOX 88
CAPE CORAL, FLORIDA 33910-0088
(813) 542-3148
FAX (813) 542-6953

PETER J. GRAVINA
BOARD CERTIFIED REAL ESTATE LAWYER
(813) 336-6236

April 27, 1995

PLEASE REPLY TO:
FORT MYERS OFFICE

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

500001471155
-05/02/95--01109--007
*****35.00 *****35.00

Dear Sirs:

I enclose herewith Statement of Change of Registered Office and Registered Agent form for HCC, Inc. to be filed together with our check in the amount of \$35.00 for the filing fee. Please acknowledge once this has been accomplished.


Thank you and if you have any questions, please let me know.

Very truly yours,


Peter J. Gravina

PJG:dw
Enclosure

FILED
95 MAY -1 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.
5/10


Charter No. P95000015341

Date Filed February 23, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: HCC, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Peter J. Gravina

1833 Hendry Street

Fort Myers, Florida 33901

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

CHARLES HUETHER, PRESIDENT
(Typed or printed name and title)

Signature 

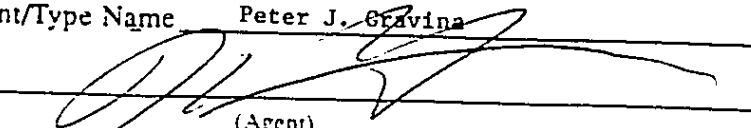
(President or Vice President)

Date April 5, 1995

FILED
95 MAY - 1 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Peter J. Gravina

Signature 

(Agent)

Date 4-27-95