

1301 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

904-222-9171

904-222-0191



PR50025041

ACCOUNT NO. : 072100000032

REFERENCE : 567444 7971A

AUTHORIZATION :

Patricia T. Pigitt

COST LIMIT : \$ 122.50

ORDER DATE : March 28, 1995

ORDER TIME : 3:39 PM

ORDER NO. : 567444

400001442054

CUSTOMER NO: 7971A

CUSTOMER: Kathy Tokos, Legal Assistant
MACFARLANE AUSLEY FERGUSON &
MCMULLEN
P. O. Box 1669

Clearwater, FL 34617

DOMESTIC FILING

NAME: SOUTHEASTERN FACTORY AGENTS,
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: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN MAR 29 1995

FILED
95 MAR 28 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

CONSENT TO USE OF CORPORATE NAME

Gentlemen:

The undersigned, as President, Director and Sole Shareholder of **SOUTHEASTERN FACTORY AGENTS, INC.**, does hereby consent to the use of such corporate name by a corporation to be formed on behalf of Clarence Crobaugh.

Please note that Southeastern Factory Agents, Inc. intends to amend its name to Hooper's Factory Agents, Inc. in order to make the former name available for use by Mr. Crobaugh.

Sincerely yours,

SOUTHEASTERN FACTORY AGENTS, INC.

William C. Hooper
William C. Hooper
President

SWORN TO BEFORE ME, THIS
22 DAY OF March, 1995,
IN PINELLAS COUNTY, FLORIDA.

Sonja Lee Sindell
Notary Public
Print Name: Sonja Lee Sindell
My Commission Expires: 6/23/96



SONJA LEE SINDELL
My Comm Exp. 6/23/96
Bonded By Service Ins
No. 00207006
[] Per Family Name [] One L.A.

ARTICLES OF INCORPORATION
OF
SOUTHEASTERN FACTORY AGENTS, INC.

FILED
95 MAR 28 AM 10:04
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:

SOUTHEASTERN FACTORY AGENTS, INC.

The address of the principal office of this corporation shall be 632 Poinsettia Road, Belleair, Florida 34616, 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 7500 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:

Clarence P. Crobaugh	632 Poinsettia Road
Dir./Pres.	Belleair, Florida 34616

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 March 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

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: *Gail Shelby*
Its Agent, Gail Shelby

LRD/gls

P95000025041

800001488778
-05/16/95--01093--006
*****35.00 *****35.00

(Address)
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

FILED
MAY 15 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P95000025041
5-15-95
BPA

Examiner's Initials

Charter No. P95000025041

Date Filed March 28, 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: SOUTHEASTERN FACTORY AGENTS, 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)

J. PAUL RAYMOND, ESQUIRE

400 Cleveland Street, Suite 900

Clearwater, FL 34615

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.

Clarence P. Crobaugh
(Typed or printed name and title)

Signature

Clarence P. Crobaugh
(President of Corporation)

Date

4-26-95

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 J. Paul Raymond

Signature

J. Paul Raymond
(Agent)

Date

4-26-95