

95000034569

HYMAN AND LIPPITT, P.C.

ATTORNEYS AND COUNSELORS AT LAW

185 OAKLAND AVENUE, SUITE 300

POST OFFICE BOX 1780

BIRMINGHAM, MICHIGAN 48019

J. LEONARD HYMAN
NORMAN L. LIPPITT
DOUGLAS A. HYMAN
BRIAN D. O'KEEFE
H. JOEL NEWMAN
NAZIM O. BATER
KENNETH F. NEUMAN
TERRY S. DIVENS
PAUL J. FISCHER
JOHN A. SELLERS
ROBERT H. LIPPITT
ROGER L. MYERS
DAVID N. MORRELL

TELEPHONE
(810) 846-8292

FACSIMILE
(810) 846-8375

ALSO MEMBER OF CALIFORNIA BAR
SECRETARY OF STATE
FEB 28 PM 1:10
TALLAHASSEE, FLORIDA

April 25, 1995

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

100001468521
-04/28/95--01086--008
****122.50 ****122.50

Re: Incorporation of Hinte Products, Inc.

Ladies and Gentlemen:

In connection with the organization of Hinte Products, Inc. (the "Company"), please find enclosed the following:

A. Two (2) executed originals of the Articles Of Incorporation (the "Articles") of the Company;

B. One (1) Certificate Of Designation Of Registered Agent/Registered Office (the "Certificate"); and

C. Our firm check in the amount of One Hundred Twenty-Two and 50/100 (\$122.50) Dollars as payment in full for all applicable filing and other fees, which we are submitting on behalf of the Company.

Please file the Articles and the Certificate in accordance with your standard practice. Thereafter, please return one (1) certified copy of the Articles to this office at your earliest possible convenience.

5/3/95
ZB

HYMAN AND LIPPITT, P.C.

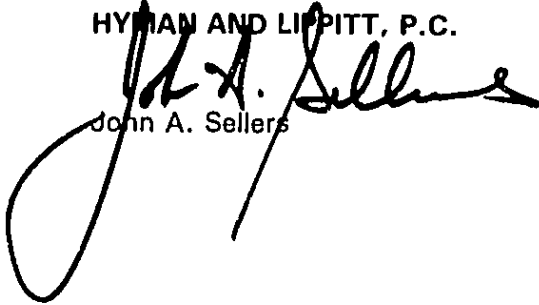
Florida Department of State
April 24, 1995
Page 2

RECEIVED
95 APR 28 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Your assistance in this matter is appreciated. Should you have any comments or questions with regard to the foregoing, please contact the undersigned.

Very truly yours,

HYMAN AND LIPPITT, P.C.


John A. Sellers

JAS/rcg

Enclosure(s)

cc: Mr. Thomas M. Hinte (w/o encl.)
Norman L. Lippitt, Esq. (w/o encl.)

ARTICLES OF INCORPORATION

OF

HINTE PRODUCTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

95 APR 20 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HINTE PRODUCTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7289 Gordon Road, #105, Riviera Beach, Florida 33404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty Thousand (60,000) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Thomas M. Hinte
7289 Gordon Road, #105
Riviera Beach, Florida 33404

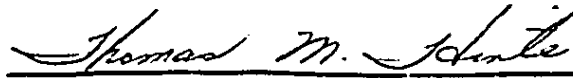
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Thomas M. Hinte
7289 Gordon Road, #105
Riviera Beach, Florida 33404

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of April, 1995.



Thomas M. Hinte

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Hinte Products, Inc.

2. The name and address of the registered agent and office is:

Thomas M. Hinte

(Name)

7289 Gordon Road, #105

(P.O. Box not acceptable)

Riviera Beach, Florida 33404

(City/State/Zip)

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Thomas M. Hinte

(Signature)

Thomas M. Hinte

4-17-95

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

HYMAN AND LIPPITT, P.C.

ATTORNEYS AND COUNSELORS AT LAW

185 OAKLAND AVENUE, SUITE 300

POST OFFICE BOX 1750

BIRMINGHAM, ALABAMA 35201

TELEPHONE
(810) 646-6292

FACSIMILE
(810) 646-6375

MEMBER OF CALIFORNIA BAR

J. LEONARD HYMAN
NORMAN L. LIPPITT
DOUGLAS A. HYMAN
BRIAN D. O'KEEFE
H. J. NEWMAN
NATHANIEL R. LIPPITT
KENNETH F. LIPPITT
TERESA J. LIPPITT
PAUL J. LIPPITT
JOHN A. SELLERS
ROBERT H. LIPPITT
ROGER L. MYERS
DAVID N. MORRELL, JR.
JEFFREY E. DANZIGER

June 3, 1996

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

200001851882
-06/05/96--01071--003
*****35.00 *****35.00

Re: **Change of registered office of Hinte Products, Inc.**

Ladies and Gentlemen:

Please find enclosed one (1) executed original and one (1) photocopy of the Statement Of Change Of Registered Office Or Registered Agent Or Both For Corporations (the "Statement") by Hinte Products, Inc. (the "Company"). As indicated on the enclosed Statement, the address of the registered agent and registered office of the Company has been changed to 8125 Monetary Drive, Unit #3, Riviera Beach, Florida 33404. We have also enclosed our firm check in the amount of Thirty-Five and 00/100 (\$35.00) Dollars as payment in full for all applicable filing fees.

Please file the Statement in accordance with your standard practice. Thereafter, please return a file-stamped copy to this office at your earliest possible convenience.

Your assistance in this matter is appreciated. Should you have any questions with regard to the foregoing, please do not hesitate to contact the undersigned.

Very truly yours,

HYMAN AND LIPPITT, P.C.

John A. Sellers

JAS/rcg

Enclosure(s)

cc: Norman L. Lippitt, Esq. (w/o encl)

SECRET
DIVISION OF STATE
TALLAHASSEE, FLORIDA

05 JUN 1996 PM 2:07

APPROVED
AND
FILED

995 0000 34569
PACM
6-5-96

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Hinte Products, Inc.

1b. The mailing address of the corporation is : 8125 Monetary Drive, Unit #3,
Riviera Beach, Florida 33404

1c. Date of incorporation: April 28, 1995 Document number: P95000084569

2. The name and address of the current registered agent and office:

Thomas M. Hinte
7289 Gordon Road, #105
Riviera Beach, Florida 33404

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

Thomas M. Hinte
8125 Monetary Drive, Unit #3
Riviera Beach, Florida 33404

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

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

Thomas M. Hinte

(Signature of an officer, chairman or
vice chairman of the board)

May 31, 1996

(Date)

Thomas M. Hinte, President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Thomas M. Hinte

(Signature of Registered Agent)

Thomas M. Hinte
If signing on behalf of an entity:

May 31, 1996

(Date)

(Typed or Printed Name)

(Capacity)

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

APPROVED
AND
FILED

05-11-5 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09/18/1996 09:33

5618458054

'INTE PRODUCTS INC.

PAGE 83

APPLICATION
FOR
REINSTATEMENT

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000034569

1. Corporation Name

HINTE PRODUCTS, INC.

Principal Place of Business

8125 MONETARY DRIVE, UNIT 3
RIVIERA BEACH FL 33404

Mailing Address

8125 MONETARY DRIVE, UNIT 3
RIVIERA BEACH FL 33404If above addresses are incorrect in any way, line through incorrect information and enter correction below.
2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT 96

4. Did Incorporator or Qualified
To Do Business in Florida

04/28/1995

5. FEI Number

65-0580417

Applied For
Not Applicable6. CERTIFICATE OF STATUS DESIRED ☐ SE ☒

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)

Name of Officers
and/or Directors3. Street Address of Each
Officer and/or Director
(Do NOT Use Post Office Box Numbers)

4. City / State / Zip

P/D Thomas M. Hinte

8125 Monetary Dr., Unit 3

Riviera Beach, FL 33404

S/T/D Norman L. Lippitt

185 Oakland Ave., Ste. 300

Birmingham, MI 48009

8. Name and Address of Current Registered Agent

HINTE, THOMAS M
8125 MONETARY DRIVE, UNIT 3
RIVIERA BEACH FL 33404

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I hereby appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0503 F.S.

Signature of
Registered Agent*Thomas M. Hinte*

REGISTERED AGENT MUST SIGN

Date

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒(See other side for information
on intangible tax)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(f), F.S. The information indicated on this application is true and accurate and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Thomas M. Hinte

P95000034569

NORMAN L. LIPPITT
21 Boulder Lane
Bloomfield Hills, Michigan 48302

June 27, 1997

NOTICE OF RESIGNATION

**VIA CERTIFIED MAIL/
RETURN RECEIPT REQUESTED**

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

300002245699--1
-07/23/97--01115--022
*****35.00 *****35.00

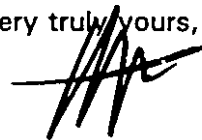
**Re: Resignation of Mr. Norman L. Lippitt (Social Security No. 372-36-9853)
as director and officer of Hinte Products, Inc. (I.D. No. P95000034569)**

Ladies and Gentlemen:

Please take notice that I have resigned as both a director and officer of Hinte Products, Inc. ("Hinte"). I have enclosed for your records one (1) executed copy of my Resignation, along with the acceptance of the Resignation by Hinte. The Resignation became effective on June 13, 1997.

Please keep the Resignation in your records for future reference. Your assistance and cooperation in this matter are appreciated.

Very truly yours,



Norman L. Lippitt

FILED
97 JUL 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NLL/taw

cc: Mr. Thomas M. Hinte
Brian D. O'Keefe, Esq.
John P. Gonway, Esq.
Florida Department of State (via certified mail; return receipt requested)

off Res
LFT
7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JUL 22 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 9, 1997

Norman L. Lippitt
21 Boulder Lane
Bloomfield Hills, MI 48302

SUBJECT: HINTE PRODUCTS, INC.
Ref. Number: P95000034569

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00035405

HYMAN LIPPITT, P.C.

ATTORNEYS AND COUNSELORS AT LAW
185 OAKLAND AVENUE, SUITE 300
POST OFFICE BOX 1750
BIRMINGHAM, MICHIGAN 48010

TELEPHONE
(248) 646-8292

FACSIMILE
(248) 646-8375

E-MAIL
hymalipp@tir.com

* ALSO MEMBER OF CALIFORNIA BAR

J. LEONARD HYMAN
NORMAN L. LIPPITT
DOUGLAS A. HYMAN
BRIAN D. O'KEEFE
H. JOEL NEWMAN
NAZLI O. SATER
KENNETH F. NEUMAN
TERRY S. GIVENS
PAUL J. FISCHER
JOHN A. SELLERS
ROBERT H. LIPPITT
ROGER L. MYERS
DAVID N. MORRELL, JR.
JOHN P. GONWAY

July 16, 1997

Louise Flemming-Jackson
Corporate Specialist Supervisor
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Hinte Products, Inc.
Ref. Number: F35000034569
Letter Number: 797A00035405

Dear Ms. Flemming-Jackson:

Pursuant to your correspondence dated July 9, 1997, a copy of which is enclosed for your convenience, enclosed please find my check in the amount of \$35.00 for the filing fee, along with my correspondence dated June 13, 1997 for filing.

If there are any questions regarding this matter, please feel free to contact me at (248) 646-8292.

Sincerely,



Norman L. Lippitt

NLL/rmo
Enclosures

FILED
97 JUL 22 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NORMAN L. LIPPITT
21 Boulder Lane
Bloomfield Hills, Michigan 48304

FILED

97 JUL 22 AM 9:10

June 13, 1997

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mr. Thomas M. Hinte
Hinte Products, Inc.
8125 Monetary Drive
Unit H-3
Riviera Beach, Florida 33404

VIA FACSIMILE AND FIRST CLASS MAIL
561-845-8054

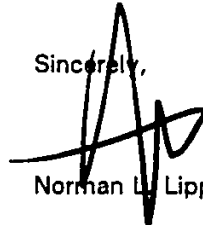
Re: Resignation of Mr. Norman L. Lippitt as Director and Officer of Hinte Products, Inc. (the "Corporation")

Dear Tom:

Please take notice that I hereby submit my resignation as a Director and as the Secretary and Treasurer of the Corporation effective as of this date. Please keep this Resignation in your records for future reference. Your assistance and cooperation in this matter is appreciated.

If you have any questions regarding the foregoing, please do not hesitate to contact the undersigned.

Sincerely,




Norman L. Lippitt

NLL/JPG/rmo

cc: Brian D. O'Keefe, Esq.
John P. Gonway, Esq.

Understood, accepted and agreed:

Hinte Products, Inc., a
Florida corporation

By: 
Thomas M. Hinte
Its: President